

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089115

Entity Name: KARMEN BAKERY II, INC.

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

1356 SW 8TH ST  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1356 SW 8TH ST  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-0870747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLANES, JORGE L  
1356 SW 8TH ST  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DVPS ( ) Delete  
Name: LLANES, JORGE L  
Address: 547 N.W. 43RD PLACE  
City-St-Zip: MIAMI, FL 33126 US

Title: DPT ( ) Delete  
Name: LLANES, ALEXIS  
Address: 547 N.W. 43RD PLACE  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: CAZORLA, MARIA C  
Address: 14256 SW 8 STREET  
City-St-Zip: MIAMI, FL 33184 US

Title: D ( ) Delete  
Name: DE LLANES, LISET CRESPO  
Address: 1854 SW 8 STREET  
City-St-Zip: MIAMI, FL 33135 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE L. LLANES

DVPS

04/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date