2006 FOR PROFIT CORPORATION

Mar 24, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000037208** 03-24-2006 90031 002 ***150.00 1. Entity Name BAYAMESA BAKERY, INC. Principal Place of Business Mailing Address 1200 SW 67TH AVE 1200 SW 67TH AVE MIAMI, FL 33144 MIAMI, FL 33144-3. Mailing Address 2. Principal Place of Business 6005 SW 222 Stree we 2001 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Chg-P City & State City & State Applied For 4. FEI Number LIALL 65-0913733 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA **3313S** Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 12720_SW-40TH-STREET MIAMI, FL 33175. Zip Code 33\35 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME RODRIGUEZ, ANGEL NAME 6005 SW 22ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employed in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Ungel

Daytime Phone #

SIGNATURE: