

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82608

FILED
Aug 01, 2008
Secretary of State

Entity Name: MARY ANN BAKERY HOUSE, INC.

Current Principal Place of Business:

1284 N.E 163RD ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1284 N.E 163RD ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0286960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, KENNY
1284 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LAM, KAREN
Address: 1284 N.E. 163RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: VD () Delete
Name: CHUNG, KWONG YICK
Address: 1284 N.E. 163RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: PD () Delete
Name: LING, KENNY,
Address: 1284 N.E. 163RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: TD () Delete
Name: LING, XI WEN
Address: 1284 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL

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: KENNY LING

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date