2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 04, 2010
Secretary of State

DOCUMENT# V33101

Entity Name: IRMA BAKERY, INC.

Current Principal Place of Business:

7133 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7133 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0333961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEMBRENO, MAGDA
7133 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MEMBRENO, MAGDA E
7133 W. FLAGLER ST.
MIAMI, FL 33144 US

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: MAGDA E MEMBRENO 12/04/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEMBRENO, MAGDA E
Address: 713 NW 128TH PL
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: MORENO, ALMA N
Address: 591 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: SEC
Name: BRIONES, NINFA I
Address: 591 S.W. 122 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: TREA
Name: MORENO, MARIO
Address: 591 S.W. 122 AVENUE
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: MAGDA E. MEMBRENO P 12/04/2010
Electronic Signature of Signing Officer or Director Date