

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41813

FILED
Jul 08, 2005
Secretary of State

Entity Name: LA CHIPIONA NICARAGUAN BAKERY, INC.

Current Principal Place of Business:

10404 W FLAGLER ST
16
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10404 W FLAGLER ST
16
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0339968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAISY
15126 SW 172ND TERRACE
MIAMI, FL 33174 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: PD () Delete
Name: GARCIA, DAISY,
Address: 15126 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: SD () Delete
Name: CENTENO, DEBORAH MARIA
Address: 11591 NW 2ND S #206
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: ESCOBAR, MARIA EUGEN, IA
Address: 9060 NW 8TH STREET #414
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: CEDENO, MARIA JOSE,
Address: 15106 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33172

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 for the exemption stated in Section 119.07(3)(i), 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: DAISY GARCIA

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date