2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # V41813 1. Entity Name LA CHIPIONA NICARAGUAN BAKERY, INC. Principal Place of Business Mailing Address 10404 W FLAGLER ST 10404 W FLAGLER ST MIAMI FL 33174 **MIAMI FL 33174** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0339968 Not Applicable Z_{P} Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, DAISY Street Address (P.O. Box Number is Not Acceptable) 15126 SW 172ND TERRACE **MIAMI FL 33174** City Zip Code 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 varieted rangitured agent and stills if applicable (NOTE: Recisioned Apart sometime required whose reinstatic of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UUUUUU9TU739 000000910739 __ Change __ Addition 05/07/08-80011-012 150.00 TITLE Delete TITLE NAME GARCIA, DAISY NAME STREET ADDRESS 15126 SW 172 TERRACE STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME. CENTENO, DEBORAH MARIA MAME STREET ADDRESS 11591 NW 2ND S #206 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME ESCOBAR, MARIA EUGENIA MARAI STREET ADDRESS 7555 SW 152 AVE E 212 STREET ADDRESS CITY - 51 - 7/2 CITY-ST-7IP MIAMI FL 33193 THIE ☐ Change ☐ Deiete TITLE Addition CEDENO, MARIA JOSE NAMÉ MAME 15106 SW 172 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITILE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other. We empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR