

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075410

FILED
Mar 02, 2009
Secretary of State

Entity Name: LA DULCE VIDA BAKERY & CAFE, INC.

Current Principal Place of Business:

505 NW 12 AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
700
CORAL GABLES, FL 33134

New Mailing Address:

505 NW 12 AVENUE
MIAMI, FL 33136

FEI Number: 26-3152264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ
9960 BIRD ROAD
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DEL RIO, RICARDO A SR.
Address: 901 PONCE DE LEON BLVD, #700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEL RIO, RICARDO A SR.
Address: 505 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33136

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: RICARDO DEL RIO

P/D

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date