

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075410

FILED
May 14, 2010
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:

505 NW 12 AVENUE
MIAMI, FL 33136

New Mailing Address:

1410 SW 17 TERRACE
MIAMI, FL 33145

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

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: P/D
Name: DEL RIO, RICARDO A SR.
Address: 1410 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

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: RICARDO DEL RIO

P/D

05/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date