2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093789

Entity Name: LA BAGUETTE DOREE II, INC.

Current Principal Place of Business:

550 BILTMORE WAY SUITE 107 CORAL GABLES, FL 33134 FILED Apr 29, 2013 Secretary of State CC2624856298

Current Mailing Address:

550 BILTMORE WAY SUITE 107 CORAL GABLES, FL 33134

FEI Number: 27-1309874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ALFRED 16262 NW 85TH COURT MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameDIAZ, ALFREDNameDIAZ, ALEXANDER JAddress16262 NW 85TH COURTAddress16262 NW 85TH COURTCity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES, FL 33016

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.