2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036747

Entity Name: LE ROYAL BAKERY, INC.

Current Principal Place of Business:

7370 SW 57TH AVE. S. MIAMI, FL 33143

Current Mailing Address:

7370 SW 57TH AVE. S. MIAMI, FL 33143

FEI Number: 65-0749323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIVIES, PATRICK 700 E. DANIA BEACH BLVD., #202 DANIA, FL 33004 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

FILED Apr 15, 2014

Secretary of State

CC8419099647

Officer/Director Detail:

Title D Title I

 Name
 VEDEL, PASCAL
 Name
 VEDEL, DIDIER

 Address
 7370 SW 57TH AVE.
 Address
 7370 SW 57TH AVE.

 City-State-Zip:
 S. MIAMI FL 33143
 City-State-Zip:
 S. MIAMI FL 33143

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: VEDEL, DIDIER

D

Electronic Signature of Signing Officer/Director Detail

04/15/2014 Date