

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101436

Entity Name: MILITELLO'S BAKERY CORP.

Current Principal Place of Business:

4710 NW 15TH STREET
SUITE 5A-2
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4710 NW 15TH STREET
SUITE 5A-2
FT. LAUDERDALE, FL 33309

FEI Number: 65-0821113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESS, MARK D
1801 WEST AVENUE
MIAMI BEACH, FL 33139 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
Name MILITELLO, FRANK M
Address 4710 NW 15TH AVE SUITE 5A-2
City-State-Zip: FT. LAUDERDALE FL 33309

Title VP
Name MILITELLO, DONNA M
Address 4710 NW 15TH AVE SUITE 5A-2
City-State-Zip: FT. LAUDERDALE FL 33309

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: FRANK M MILITELLO

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date