

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2005  
Secretary of State**

DOCUMENT# P04000035701

Entity Name: LA ABUNDANCIA BAKERY COLOMBIANA,INC

**Current Principal Place of Business:**

1555 SEMORAN BLVD  
SUITE 1001-1011  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

1555 SEMORAN BLVD  
SUITE 1001-1011  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: 20-0777450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JAVIER, PEREZ  
14218 SQUIRREL RUN  
ORLANDO, FL 32828    US

**Name and Address of New Registered Agent:**

LENIS, LUIS F  
168 S. WINTER PARK DRIVE  
CASSELBERRY, FL 32707    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: LUIS F. LENIS      04/27/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PEREZ, JAVIER  
Address: 14218 SQUIRREL RUN  
City-St-Zip: ORLANDO, FL 32828

Title: VP      ( ) Delete  
Name: MONTIEL, MARIA G  
Address: 14218 SQUIRREL RUN  
City-St-Zip: ORLANDO, FL 32828

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LENIS, LUIS F  
Address: 168 S. WINTER PARK DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

Title: VP      (X) Change ( ) Addition  
Name: LENIS, CARMEN  
Address: 168 S. WINTER PARK DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS F. LENIS      P      04/27/2005  
Electronic Signature of Signing Officer or Director      Date