

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2007
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 ()

Name and Address of Current Registered Agent:

LENIS, LUIS F
168 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

JOHNSON, EDMEE F
5493 YAUPON HOLY DR.
COCOA, FL 32741 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: EDMEE JOHNSON 11/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, EDMEE
Address: 5493 YAUPON HOLY DR.
City-St-Zip: COCOA, FL 32741 US

Title: VP (X) Change () Addition
Name: JOHNSON, RONALD E
Address: 5493 YAUPON HOLY DR.
City-St-Zip: COCOA, FL 32741 US

Title: SEC () Change (X) Addition
Name: ALZATE, MILDRED
Address: 2210 GRAND CAYMAN CT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRE () Change (X) Addition
Name: GONZALEZ, EDDY
Address: 2210 GRAND CAYMAN CT
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDMEE JOHNSON P 11/17/2007
Electronic Signature of Signing Officer or Director Date