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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 328123 (5)
1. Corporation Name
LA ROSA CAKE, INC.

Principal Place of Business Mailing Address
4250 W FLAGLER ST 1006 SW 1 ST
MIAMI FL 33134 MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/28/1968 3a. Date of Last Report 05/01/1994
4. FEI Number 59-1216527 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 1036 S.W. 1 ST. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 MIAMI FLORIDA. 28
24 33130 25 US. 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FL. ANNUAL REPORT
CANTERA ASSOC INC.
1036 SW 1 ST
MIAMI FL 33130

81 Name FLORIDA ANNUAL REPORT SERVICES INC.
82 Street Address (P.O. Box Number is Not Acceptable) 1036 S.W. 1 ST.
83
84 City MIAMI FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1504 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0502, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MAYORAL, OSVALDO
STREET ADDRESS 5580 SW 1ST STREET
CITY ST ZIP MIAMI FL
TITLE D
NAME MAYORAL, MERCEDES
STREET ADDRESS 5580 SW 1ST STREET
CITY ST ZIP MIAMI FL
TITLE V
NAME MAYORAL, ORFELIO
STREET ADDRESS 7130 SW 5TH STREET
CITY ST ZIP MIAMI FL
TITLE Y
NAME MAYORAL, OSMAR
STREET ADDRESS 5540 SW 1ST STREET
CITY ST ZIP MIAMI FL
TITLE AS
NAME NUNEZ, ANA M.
STREET ADDRESS 5580 S.W. 1ST ST.
CITY ST ZIP MIAMI FL
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

1 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
2 1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS 300001473053
24 CITY ST ZIP -05/03/95--01064--008
3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 conduct this report as required by Chapter 67, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Signature Number #