## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE: X

## Feb 01, 2006 08:00 AM **DOCUMENT # 563969 Secretary of State** 1. Entity Name MEDINA BAKING & POWDER PRODUCTS, INC. Principal Place of Business \_\_\_ Mailing Address 1864 N.W. 22ND STREET 1864 N.W. 22ND STREET MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 59-1765098 Not Applicat. Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 12772 SW 45TH TERR MIAMI¢ FL 33175 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when routstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 5: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE PD ☐ Defete U00000413708 02/11706-80006-015 150.00 NAME NAME MARTIN, ROBERTO STREET ADDRESS 675 NW 126TH CT. STREET ADDRESS DITY-ST-7P CITY-ST-ZIP MIAMI FL 33182 Change Addition DT ☐ Defete TITLE TITLE NAME NAME FERNANDEZ, ROSARIO STREET ADDRESS STREET ADDRESS 12772 SW 45 TERR. CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE Change ☐ A---TITLE ☐ Delete NAME MARTIN, CONNIE. STREET ADDRESS STREET ADDRESS 2240 SW 134TH AVE CITY-ST-ZIP CiTY-SI-ZIP MIAMI FL 33175 Change Change ☐ Delete TITLE Adam. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change **□** #:::::: ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition [1] NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upon 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 direction of the corporation or the receiver or Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.

other like empowered.

SIGNING OFFICER OR DIRECTOR

**FILED**