2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000047615

Entity Name: RAY BAKERY, CORP

Current Principal Place of Business:

490 NW S RIVER DR. WAREHOUSE REAR PARKING

MIAMI, FL 33128

Current Mailing Address:

 $490~\mathrm{NW}~\mathrm{S}~\mathrm{RIVER}~\mathrm{DR}.$ WAREHOUSE REAR PARKING MIAMI, FL 33128 US

FEI Number: 86-3971155 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDRADE MADRIZ, ROGER S 2450 NE 135TH ST 306 MIAMI, FL 33181 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

FILED Apr 25, 2023

Secretary of State

6641485095CC

Officer/Director Detail:

Title P Title VP

Name ANDRADE MADRIZ, ROGER S Name OVIEDO IBANEZ, YERLEY L

Address 2450 NE 135TH ST Address 2450 NE 135TH ST

306

306

City-State-Zip: MIAMI FL 33181 City-State-Zip: MIAMI FL 33181

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.