2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #M35330 02-05-2007 90081 009 ***150.00 1. Entity Name ROSY BAKERY INC. Principal Place of Business Mailing Address C/O SILVANO B. QUINTERO C/O SILVANO B. QUINTERO 11400 W FLAGLER ST #116 11400 W FLAGLER ST #116 SWEETWATER, FL 33174 SWEETWATER, FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2695383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINTERO, SILVANO B. Street Address (P.O. Box Number is Not Acceptable) 11400 W FLAGLER ST MIAMI, FL 33174 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITI F ☐ Detete TITLE ■ Addition NAME QUINTERO, SILVANO B. NAME 355 NW 119 COURT STREET AODRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINTERO, MARIA ANTONIA NAME NAME STREET ADDRESS 355 NW 119 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Im E☐ Delete TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all progrike impowered.

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TED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Feb 05, 2007 8:00 am