2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35330

Entity Name: ROSY BAKERY INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O SILVANO B. QUINTERO 11400 W FLAGLER ST #116 SWEETWATER, FL 33174

Current Mailing Address: New Mailing Address:

C/O SILVANO B. QUINTERO 11400 W FLAGLER ST #116 SWEETWATER, FL 33174

FEI Number: 59-2695383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTERO, SILVANO B. 11400 W FLAGLER ST MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition QUINTERO, SILVANO B., QUINTERO, SILVANO B., Name: Name: 355 NW 119 COURT 355 NW 119 COURT Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

 Name:
 QUINTERO, MARIA ANTO, NIA
 Name:
 GIL, ROSA M.,

 Address:
 355 NW 119 COURT
 Address:
 355 NW 119 COURT

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

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: SILVANO B. QUINTERO P,D 01/13/2009