2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35330

Entity Name: ROSY BAKERY INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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 C/O SILVANO B. QUINTERO 11400 W FLAGLER STREET #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 QUINTERO, SILVANO B. 11400 W FLAGLER STREET 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,VP

Name: QUINTERO, SILVANO B. Address: 355 NW 119 COURT City-St-Zip: MIAMI, FL 33174

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.

SIGNATURE: SILVANO B. QUINTERO P,VP 04/24/2012