

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52781

Entity Name: RICO BAKERY, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

425 SW 22 AVENUE
MIAMI, FL 33135

New Principal Place of Business:

425 SW 22 AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

425 SW 22 AVENUE
MIAMI, FL 33135

New Mailing Address:

425 SW 22 AVENUE
MIAMI, FL 33135 US

FEI Number: 65-0004434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G.
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MARQUEZ, JUAN M.,
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: SOLER, JOAQUIN,
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, VIVIAN
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUEZ, JUAN M.,
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: SOLER, JOAQUIN,
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: MARQUEZ, VIVIAN
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178 US

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: JUAN M. MARQUEZ

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date