## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AN

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000099074** LA ROMANA BAKERY CORP. Principal Place of Business Mailing Address 3376 N W 17TH AVENUE 3376 N W 17TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1048752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, MAXIMO JR DO NOT WRITE 1400 NW 31 ST MIAMI, FL 33142 IN THIS SPACE 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. nt and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINEZ, MAXIMO SR STREET ADDRESS 3376 NW 17TH AVE. U00000353868 05/03/05-80084-010 150.00 CITY-ST-ZIP MIAMI, FL 33142 MARTINEZ, MAXIMO JR NAME STREET ADDRESS 1400 NW 31 STREET CITY - ST - ZIP MIAMI, FL 33142 VD TITLE MARTINEZ, CARMEN NAME 3376 NW 17TH AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 **IN THIS SPACE** TITLE NAME MARTINEZ, MARCOS E STREET ADDRESS 3344 N.W. 17TH AVE. CITY -ST-ZIP MIAMI, FL 33142 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 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 in Block 10 or Block 11

FILED

20