2008 FOR PROFIT CORPORATION

Apr 24, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000093489 1. Entity Name RICKY BAKERY, INC. Principal Place of Business. Mailing Address 12759 SW 42ND ST C/O BLAKESBERG & COMPANY CPAS MIAMI, FL 33175 951 SW 4 AVE BOCA RATON, FL 33432-5803 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1142106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLAKESBERG, WILLIAM J 951 SW 4 AVE BOCA RATON, FL 33432-5803 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. - Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS JITLE ALVAREZ-GUERRA, RICHARD NAME STREET ADDRESS 428 SW 23 ROAD CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP+

12. I hereby certify that the information supplied with this filling 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 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 if

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Richard Slupner Guerry

FILED

Daytime Phone #