

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096257

Entity Name: RICO BAKERY II, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3401 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

3401 NW 17TH AVE
MIAMI, FL 33142 US

Current Mailing Address:

3401 NW 17TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0210904

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: 3401 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MARQUEZ, VIVIAN
Address: 3401 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MARQUEZ, VIVIAN M
Address: 3401 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARQUEZ, JUAN M
Address: 3401 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP/D (X) Change () Addition
Name: MARQUEZ, VIVIAN
Address: 3401 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP/D (X) Change () Addition
Name: MARQUEZ, VIVIAN M
Address: 3401 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142 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

P/D

04/25/2007

Electronic Signature of Signing Officer or Director

Date