

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140927

Entity Name: ROMARIO'S BAKERY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2229 SANTA LUCIA ST
KISSIMMEE, FL 34743

New Principal Place of Business:

2800 SW 24 AVE.
STE. 406
OCALA, FL 34474

Current Mailing Address:

2229 SANTA LUCIA ST
KISSIMMEE, FL 34743

New Mailing Address:

2800 SW 24 AVE.
STE. 406
OCALA, FL 34474

FEI Number: 51-0490101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, RAMIRO H
2229 SANTA LUCIA ST
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ESCOBAR, RAMIRO H
2800 SW 24 AVE.
STE. 406
OCALA, FL 34474 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: RAMIRO ESCOBAR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ESCOBAR, RAMIRO H
Address: 2229 SANTA LUCIA ST
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Delete
Name: ESCOBAR, RAMIRO H
Address: 2229 SANTA LUCIA ST
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESCOBAR, RAMIRO H
Address: 2800 SW 24 AVE.
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMIRO H ESCOBAR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date