2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P04000033225 02-02-2005 90037 034 ***150.00 1. Entity Name RODRIGUEZ BAKERY EQUIPMENT, INC. Principal Place of Business Mailing Address 40010611 7498 NW 8TH STREET # 7498 NW 8TH STREET MIAMI, FL 33126 MIAMI, FL 33126 Tace of Business 3. Mailing Address 7498 NW 8th ST Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) #CD 4. FEI Number 059146 Applied For AMI, FL Not Applicable Dade \$8.75 Additional 5. Certificate of Status Desired Dade. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent odriauez Kaymundo RODRIGUEZ, RAYMUNDO 7498 NW 8TH ST MIAMI, FL 33126 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 ____ (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Podriguez Raymundo 1448 NW 8th ST #CD 41Ami, FL 33126 ☐ Addition TITLE Change RODRIGUEZ, RAYMUNDO NAME 7498 NW 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE ☑ Change ☐ Addition Rodriguez, Mario 1498 NW 801 ET #CD RODRIGUEZ, MARIO NAME NAME STREET ADDRESS 7498 NW 8TH STREET STREET ADORESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33126 HIAMI, FL 39126 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytme Phone #

FILED