2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED pr 28, 2006 08:00 AN Secretary of State DOCUMENT # P04000037585 1. Entity Name ROBERTO BAKERY, INC. Principal Place of Business Mailing Address 1602 SW 139 AVE 420 PALM AVE HIALEAH FL 33010 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 20-0830142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 1602 SW 139 AVE **MIAMI FL 33175** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **DPVS** Delete Change U00000543143 NAME MORALES, ROBERTO NAME 05/10/06-80125-023 150.00 STREET ADDRESS 1602 SW 139 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Delete TITLE Change Addition TITLE MORALES, ROBERTO NAME STREET ADDRESS STREET ADDRESS 1602 SW 139 AVE CITY-ST-ZIP CITY-ST-719 MIAMI FL 33175 TITL F ☐ Delsta NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete 100 F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City SL-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP hity for the exemptions contained in Section 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as it made under oath, that I am an officer or director report as required by Chapter 607, Florida Statutes; and that ny name appears in Block 10 or Block 11 12. I hereby certify that the information suppli with indicated on this report or supplemental of the corporation or the receiver or trus if changed, or on an attachment with an 3058848186