

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014726

Entity Name: LA RICURA BAKERY, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

2559 BOGGY CREEK ROAD
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2559 BOGGY CREEK ROAD
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 20-2243350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MANUEL J
221 CORAL WOOD CT.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

QUINTERO, MANUEL J
221 CORAL WOOD COURT
KISSIMMEE, FL 34743 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: MANUEL J. QUINTERO

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, DAMARIS
Address: 221 CORAL WOOD CT.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Delete
Name: QUINTERO, MANUEL J
Address: 221 CORAL WOOD CT.
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, DAMARIS
Address: 221 CORAL WOOD COURT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Change () Addition
Name: QUINTERO, MANUEL J
Address: 221 CORAL WOOD COURT
City-St-Zip: KISSIMMEE, FL 34743 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: DAMARIS QUINTERO

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date