

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147533

FILED
Jan 23, 2007
Secretary of State

Entity Name: CASA ROJAS CUBAN BAKERY, INC.

Current Principal Place of Business:

1424 LEE BOULEVARD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1424 LEE BOULEVARD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 20-3719430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RAUL
3520 18TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROJAS, RAUL
1717 ABBOTT AVE
LEHIGH ACRES, FL 33972 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROJAS, RAUL
Address: 3520 18TH AVENUE
City-St-Zip: NAPLES, FL 34120

Title: DS () Delete
Name: AZCUY, ELEYMIS
Address: 3520 18TH AVENUE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROJAS, RAUL
Address: 1717 ABBOTT AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DS (X) Change () Addition
Name: AZCUY, ELEYMIS
Address: 1717 ABBOTT AVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL ROJAS

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date