

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125043

FILED  
May 05, 2007  
Secretary of State

Entity Name: MIAMI ROLLS & BENTLEY CLASSICS SUPPLIES, INC.

## Current Principal Place of Business:

2100 N.E. 2ND AVENUE  
LOCAL #12, 12, 14  
MIAMI, FL 33137

## New Principal Place of Business:

600 NW 5 ST  
MIAMI, FL 33128

## Current Mailing Address:

2100 N.E. 2ND AVENUE  
LOCAL #12, 12, 14  
MIAMI, FL 33137

## New Mailing Address:

600 NW 5 ST  
MIAMI, FL 33128

FEI Number: 20-5638872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NABHEN, JAMES W  
2100 N.E. 2ND AVENUE  
LOCAL #12, 12, 14  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

ROCA, JUAN ALBERTO  
600 NW 5 ST  
MIAMI, FL 33128 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: JUAN ALBERTO ROCA

05/05/2007

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: D ( ) Delete  
Name: ROCA, JUAN ALBERTO  
Address: 2100 N.E. 2ND AVENUE, LOCAL #12, 13, 14  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROCA, JUAN ALBERTO  
Address: 600 NW 5 ST  
City-St-Zip: MIAMI, FL 33128

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: JUAN ALERTO ROCA

D

05/05/2007

Electronic Signature of Signing Officer or Director

Date