2008 FOR PROFIT CORPORATION

changed, or on an attachry

SIGNATURE:

with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000059280 01-25-2008 90031 005 ***150.00 PANADERIA LA ROSA CORP Principal Place of Business Mailing Address 1320 HOMESTEAD RD. 3102 2ND ST. SW. LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33971 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 26-019 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATA, ROSA L Street Address (P.O. Box Number is Not Acceptable) 3102 2ND ST. SW LEHIGH ACRES, FL 33971 City Zip Code nitiy 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 ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITEE TITLE T Change MATA, ROSA L NAME NAME 3102 2ND ST SW STREET ADDRESS STREET ADDRESS. LEHIGH ACRES, FL 33971 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MATA, FRANCISCO J NAME HAME 3102 2ND ST SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, F 33936 CITY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITE F THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-Z1F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED