

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068859

FILED
Apr 16, 2009
Secretary of State

Entity Name: CASA ROJAS CUBAN BAKERY NO. II CORP

Current Principal Place of Business:

1391 27 ST. SW
NAPLES, FL 34117

New Principal Place of Business:

11689 COLLIER BLVD
NAPLES, FL 34116

Current Mailing Address:

1391 27 ST. SW
NAPLES, FL 34117

New Mailing Address:

11689 COLLIER BLVD
NAPLES, FL 34116

FEI Number: 26-0352138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIELA
1391 27 ST. SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MARIELA
Address: 1391 27 ST. SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELA SANCHEZ

OWN

04/16/2009

Electronic Signature of Signing Officer or Director

Date