

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094056

FILED
Feb 16, 2009
Secretary of State

Entity Name: R.C.I. BAKERY & MORE CORPORATION

Current Principal Place of Business:

10802 S.W. 146TH CT.
MIAMI, FL 33186

New Principal Place of Business:

15588 SW 72 ST
MIAMI, FL 33193

Current Mailing Address:

10802 S.W. 146TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0794463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPO, MANUEL L ESQ
10765 SW 104TH ST.
MIAMI, FL 33176 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: PD () Delete
Name: CEDENO, ROBERTO
Address: 10802 S.W. 146TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: HERNANDEZ, ILEANA
Address: 10802 S.W. 146TH CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEDENO, ROBERTO L
Address: 10802 S.W. 146TH CT.
City-St-Zip: MIAMI, FL 33186

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: ROBERTO L CEDENO

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date