

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127136

FILED
Jan 09, 2008
Secretary of State

Entity Name: CASA ROJAS CUBAN BAKERY NO III, INC

Current Principal Place of Business:

1717 ABBOTT AVE
LEHIIHG ACRES, FL 33972

New Principal Place of Business:

1939 DEL PRADO BLVD S
CAPE CORAL, FL 33990

Current Mailing Address:

1424 LEE BLVD
LEHIIHG ACRES, FL 33936

New Mailing Address:

1939 DEL PRADO BLVD S
CAPE CORAL, FL 33990

FEI Number: 26-1475177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RAUL
1717 ABBOTT AVE
LEHIIHG ACRES, FL 33972 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: ROJAS, RAUL
Address: 1717 ABBOTT AVE
City-St-Zip: LEHIIHG ACRES, FL 33972

Title: VP (X) Delete
Name: BAEZ, IRAN D
Address: 910 UNICE AVE N
City-St-Zip: LEHIIHG ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, IRAN D
Address: 910 UNICE AVE N
City-St-Zip: LEHIIHG ACRES, FL 33971

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: IRAN D BAEZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date