

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095823

FILED
Apr 30, 2009
Secretary of State

Entity Name: EL MOLINO ROJO BAKERY, INC.

Current Principal Place of Business:

5943 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

1018 OLD SAINT.AUGUSTINE ROA
SUITE 107
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5943 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Mailing Address:

1018 OLD SAINT.AUGUSTINE ROA
SUITE 107
JACKSONVILLE, FL 32257 US

FEI Number: 26-3790121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, WILLIAM SR
7125 SAN JOSE BLVD
JACKSONVILLE, FL 32217 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: ORTIZ, WILLIAM R JR
Address: 147 LA MONTE AVENUE
City-St-Zip: BOUND BROOK, NJ 08805 US

Title: VP () Delete
Name: MARULANDA, JUAN C
Address: 14422 CINNAMON FIELD RD
City-St-Zip: CHARLOTTE, NC 28273 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM ORTIZ

REP

04/30/2009

Electronic Signature of Signing Officer or Director

Date