

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034714

FILED
Feb 10, 2012
Secretary of State

Entity Name: RICKY BAKERY III INC.

Current Principal Place of Business:

7388 SW 117TH AVENUE
MIAMI, FL 331833813

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 334325803

New Mailing Address:

FEI Number: 26-4698890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ-GUERRA, RICHARD
Address: 428 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ALVAREZ-GUERRA

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date