2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P93000071265 ROSUA BAKERY, INC. Principal Place of Business Mailing Address 10684 NW FOUNTAINBLEAU BLVD. 10684 NW FOUNTAINBLEAU BLVD. MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0439245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CENDAN, EDUARDO 10684 NW FOUNTAINBLEAU BLVD. MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPT DELGADO, JOSE NAME 2275 SW 131 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 U00000556929 05/17/06-80031-005 150.00 THE NAME CENDAN, EDUARDO 2270 SW 131ST COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE CENDAN, NILDA NAME 2270 SW 131 CT STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE AND

FILED

さるぴ-ぴぴ/-4//У