2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071265

Entity Name: ROSUA BAKERY, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10684 NW FOUNTAINBLEAU BLVD. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10684 NW FOUNTAINBLEAU BLVD. MIAMI, FL 33172

FEI Number: 65-0439245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENDAN, EDUARDO 10684 NW FOUNTAINBLEAU BLVD. MIAMI, FL 33172 US

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

OFFICERS AND DIRECTORS:

Title: PS

Name: CENDAN, EDUARDO Address: 2270 SW 131ST COURT City-St-Zip: MIAMI, FL 33175

Title: VP

 Name:
 CENDAN, NILDA

 Address:
 2270 SW 131 CT

 City-St-Zip:
 MIAMI, FL 33175

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: EDUARDO CENDAN PDTE 04/28/2011