

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054557

FILED  
May 01, 2006  
Secretary of State

Entity Name: LUCIA'S MEXICAN BAKERY CORP.

## Current Principal Place of Business:

341 NE 3RD AVE  
DELRAY BCH, FL 33444

## New Principal Place of Business:

## Current Mailing Address:

5004 NW 5TH ST.  
DELRAY BCH, FL 33445

## New Mailing Address:

FEI Number: 65-0990015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PLANCARTE, RODOLFO J V.P  
5004 NW 5TH ST.  
DELRAY BCH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PLANCATE, RODOLFO A  
Address: 5004 NW 5TH ST  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD ( ) Delete  
Name: PLANCATE, RODOLFO J  
Address: 5004 NW 5TH ST  
City-St-Zip: DELRAY BEACH, FL 33445

Title: PTD ( ) Delete  
Name: ARACELI, H. MIRANDA  
Address: 5004 NW 5TH ST  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RODOLFO J PLANCARTE

VSD

05/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date