2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056464

Entity Name: DELICIAS BAKERY & RESTAURANT, INC.

FILED Apr 24, 2012 Secretary of State

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

2079 E OSCEOLA PKWY KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

2079 E OSCEOLA PKWY KISSIMMEE, FL 34743

FEI Number: 20-8375625 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:

CARDONA, JULIETA

2842 CAMOMILE DR

ORLANDO, FL 32837 US

CARDONA, JULIETA

2861 ROLLING BROAK DR

ORLANDO, FL 32837 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: JULIETA CARDONA 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARDONA, JULIETA
Address: 2861 ROLLING BROAK DR
City-St-Zip: ORLANDO, FL 32837

Title: VP

Name: CARDONA, NATALIE
Address: 2861 ROLLING BROAK DR
City-St-Zip: ORLANDO, FL 32837

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: JULIETA CARDONA P 04/24/2012