

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046401

Entity Name: DELICIAS INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

8726 NW 26TH STREET
UNIT 21 & 22
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

6605 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1108815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, RAUL JR
6605 NW 74TH AVENUE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MEDINA, RAUL JR
Address: 7870 SW 74TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: ATIENZA, EDUARDO
Address: 9240 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: LLERANDI, ERNESTO N
Address: 6351 SW 39TH TERR
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MORENO, ANTONIO
Address: 3631 SW 132ND COURT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: SANTIBANEZ, ANGEL
Address: 7920 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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:

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 Section 119.07(3)(i), 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: RAUL MEDINA, JR.

TD

01/12/2005

Electronic Signature of Signing Officer or Director

Date