

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100744

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEU DELI, INC.

Current Principal Place of Business:

1567 S FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2301 WEST SAMPLE ROAD
BUILDING 4, SUITE 1A
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 75-3083750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN S ESQ
2301 WEST SAMPLE ROAD BUILDING 4, SUITE 1A
POMPANO BEACH, FL 33073 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: D () Delete
Name: GUERRERA, STEPHEN
Address: 1567 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: GUERRERA, NANCY
Address: 1567 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEPHEN GUERRERA

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date