

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158513

Entity Name: MEXICAN DELIGHTS INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1213 SW 167 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

12679 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

1213 SW 167 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

12679 W SUNRISE BLVD
SUNRISE, FL 33323

FEI Number: 20-1952864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, RAMON
16281 SW 49 COURT
MIRAMAR, FL 33027 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: P () Delete
Name: SIERRA, RAMON
Address: 16281 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SIERRA, FLAVIA M
Address: 1213 SW 167 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Delete
Name: RODRIGUEZ, GENARO A
Address: CALZADA DE LOS CORCELES 89-401
City-St-Zip: MEXICO CITY, DF 01430 MX

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: FLAVIA M SIERRA

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date