

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107703

Entity Name: TWISTED DELITE, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9225 SW 87 AVE
A-4
MIAMI, FL 33176 US

New Principal Place of Business:

3820 SW 87 CT
MIAMI, FL 33165 US

Current Mailing Address:

P.O.BOX 830792
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-5369733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENA, ELIZABETH
9225 SW 87 AVE
A-4
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BRENA, ELIZABETH
3820 SW 87 CT
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BRENA, ELIZABETH
Address: 3820 SW 87TH CT
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: AZCUY, STEPHANIE M
Address: 3820 SW 87TH CT
City-St-Zip: MIAMI, FL 33165 US

Title: V
Name: NUNEZ, WILLIAM
Address: 3820 SW 87TH CT
City-St-Zip: MIAMI, FL 33165 US

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: STEPHANIE AZCUY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date