

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154824

FILED
Apr 17, 2011
Secretary of State

Entity Name: FLAN DELICIOUS DELIGHT, INC.

Current Principal Place of Business:

18545 NW 18 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7758 N KENDALL DR
MIAMI, FL 33156

Current Mailing Address:

18545 NW 18 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 80-0522199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, SONIA M
18545 NW 18 STREET
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, SONIA M
Address: 18545 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: IRIZARRY, JUAN J
Address: 18545 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: SONIA RODRIGUEZ

P

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date