

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104587

FILED
Jul 01, 2009
Secretary of State

Entity Name: DEL-MIA FOODS AND SUPPLIES, INC.

Current Principal Place of Business:

7270 N.W. 35TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

11110 SW 36TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

P.O. BOX 65-5060
MIAMI, FL 33265 US

New Mailing Address:

P.O. BOX 140955
CORAL GABLES, FL 33114 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GEMA R
11110 S.W. 36TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARROLL, GEMA R
11110 SW 36TH ST
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: GEMA R. CARROLL

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, MARTHA
Address: 7270 N.W. 35TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, GEMA R
Address: PO BOX 140955
City-St-Zip: CORAL GABLES, FL 33114 US

Title: VP () Change (X) Addition
Name: ELIAS, NATALIE
Address: PO BOX 140955
City-St-Zip: CORAL GABLES, FL 33114

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: GEMA R. CARROLL

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07/01/2009

Electronic Signature of Signing Officer or Director

Date