

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019206

FILED
Apr 30, 2009
Secretary of State

Entity Name: H & O DELI, CORP

Current Principal Place of Business:

4425 WEST 20 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6081 W 24 AVE
110
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-2019647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARES CARRENO, HERIBERTO
6081 W 24 AVE
110
HIALEAH, FL 33016 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: MOLINARES CARRENO, HERIBERTO
Address: 6081 W 24 AVE APT 110
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: PALACIOS, OLGA L
Address: 6081 W 24 AVE APT 110
City-St-Zip: HIALEAH, FL 33016 US

Title: T () Delete
Name: MOLINARES PALACIOS, DANIEL
Address: 2019 DIXIE BELLE DR APT P
City-St-Zip: ORLANDO, FL 32812 US

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 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: DANIEL MOLINARES PALACIOS

T

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date