

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045176

FILED
Mar 26, 2008
Secretary of State

Entity Name: LAS DELICIAS COLOMBIANA, INC.

Current Principal Place of Business:

16100 COLLINS AVENUE
SUITE 113
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16100 COLLINS AVENUE
SUITE 113
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0838733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, DORA
16100 COLLINS AVENUE
SUITE 113
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GAMBOA, GLORIA P
1118 NE 8 ST
HIALEAH, FL 33099 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: GLORIA P GAMBOA 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMBOA, GLORIA P
Address: 1118 NE 8 ST
City-St-Zip: HIALEAH, FL 33099

Title: VS () Delete
Name: CANO, GLORIA P
Address: 2231 SW 34 WAY
City-St-Zip: HIALEAH, FL 33012

Title: VT (X) Delete
Name: CARDONA, ALBA M
Address: 16100 COLLINS AVE., STE 113
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: CANO, GLORIA P
Address: 2231 SW 34 WAY
City-St-Zip: HIALEAH, FL 33012

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: GLORIA P GAMBOA P 03/26/2008

Electronic Signature of Signing Officer or Director Date