

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045176

FILED
Apr 29, 2009
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:

SAVIANE, FIORELLO
600 PARK VIEW DR #725
HALLANDALE, FL 33009 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: SAVIANE, FIORELLO
Address: 600 PARK VIEW DR #725
City-St-Zip: HALLANDALE, FL 33099

Title: VS () Delete
Name: CANO, GLORIA P
Address: 2281 S.W. 34TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FIORELO SAVIANE

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date