2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000036059

Entity Name: MORNING DELIGHT ONE INC

Current Principal Place of Business:

8200 NW 85TH AVENUE TAMARAC, FL 33321

Current Mailing Address:

8200 NW 85TH AVENUE TAMARAC, FL 33321

FEI Number: 86-3451459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDOVAL, ESVIN L 4932 TANYA LEE CIRCLE 6312 DAVIE, FLORIDA, FL 33328 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2023

Secretary of State

8445051173CC

Officer/Director Detail:

Title P Title VP

NameVALDES, PATRIA DNameMURADA, ALBERTOAddress8200 NW 85TH AVENUEAddress8200 NW 85TH AVENUECity-State-Zip:TAMARAC FL 33321City-State-Zip:TAMARAC FL 33321

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: ALBERTO MURADA

VICE PRESIDENT

04/05/2023