

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40152

FILED
Apr 26, 2012
Secretary of State

Entity Name: DELITEFULLY NUTRITIOUS, INC.

Current Principal Place of Business:

365 SW 17TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

365 SW 17TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2503118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUBER, BELA
365 S.W. 17TH STREET
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAUBER, BELA
Address: 365 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: LAUBER, PAMELA
Address: 365 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: BELA LAUBER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date