

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010513

Entity Name: EMILY'S DELI SHOP INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

204-8 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

204-8 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1131056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMIENTA, EVELIDES
18910 W OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PIMIENTA, EUCLIDES
9640 SW 161 PLACE
MIAMI, FL 33196 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: EUCLIDES PIMIENTA

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PIMIENTA, MARIA M
Address: 18910 OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VPTD () Delete
Name: PIMIENTA, EUCLIDES RAFAEL
Address: 18910 OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: PIMIENTA, MARIA M
Address: 9640 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: DS (X) Change () Addition
Name: PIMIENTA, EUCLIDES
Address: 9640 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: D () Change (X) Addition
Name: PIMIENTA, MARIA M
Address: 9640 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUCLIDES PIMIENTA

DS

08/17/2004

Electronic Signature of Signing Officer or Director

Date