2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000022454

1. Entity Name

DELIGHTS OF SOUTH AMERICA, INC.

Principal Place of Business

Mailing Address

12078 SOUTHWEST 131 AVENUE MIAMI FL 33186

13900 SOUTHWEST 107 AVENUE

MIAMI FL 33176

12062 SW. 131 Acc.

Miani F1 33186

2. Principal Place of Business

12062 SW. 131 Ae

3. Mailing Address

Suite, Apt. #, ctc

Suite, Apt. #, etc.

City & State

City & State

Zip

4. FEI Number

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

FILED

Apr 27, 2001 8:00 am Secretary of State

4-27-2001 90290 011 ***150.00

645840

\$8.75 Additional Fee Required

Applied For

No: Applicable

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Name

Country

Street Address (P.O. Box Number is Not Acceptable)

City

DATE

Zip Code

8. 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

Signature, typed or printed name of registered agent and title, flapplicable,

lo. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ____ Addition NAME BELLO, RICHARD A NAME 12078 SOUTHWEST 131 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP SVD Delete Addition TITLE TITLE ☐ Change NAME BELLO, EDWARD E NAME 12078 SOUTHWEST 131 AVENUE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIF MIAMI FL 33186 C!TY-ST-Z:P TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Channe Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition III. E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAM² STREET ADDRESS STREET ADDRESS C:TY-ST-7I2 CITY-S"-ZIP

13. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 11 or Block 12 florida changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

SIGNATURE AND TYPED OF ORIGINATION OF SIGNING OFFICER OR DIRECTOR

1/22/01_

Daytime Phone #

;R2E034 (10/00)