2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056464

Entity Name: DELICIAS BAKERY & RESTAURANT, INC.

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11570 S ORANGE BLOSSOM TR 2065 OSCEOLA PKWY SUITE 8&9 SUITE D & C

ORLANDO, FL 32837 KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

11570 S ORANGE BLOSSOM TR
SUITE 8&9
ORLANDO, FL 32837
2065 OSCEOLA PKWY
SUITE D & C
KISSIMMEE, FL 34743

FEI Number: 59-3649473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDONA, DIEGO M 6910 BETH RD

ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PDTE (X) Change () Addition Name: CARDONA, DIEGO M Name: CARDONA, DIEGO M

 Address:
 6910 BETH RD
 Address:
 6910 BETH RD

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

Title: VPDT (X) Delete Title: () Change () Addition
Name: BARBOSA FDGAR Name:

 Name:
 BARBOSA, EDGAR
 Name:

 Address:
 6910 BETH RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO M CARDONA PDTE 03/08/2007