

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056464

FILED
May 01, 2008
Secretary of State

Entity Name: DELICIAS BAKERY & RESTAURANT, INC.

Current Principal Place of Business:

2065 OSCEOLA PKWY
SUITE D & C
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2065 OSCEOLA PKWY
SUITE D & C
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 59-3649473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, DIEGO M
6910 BETH RD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CARDONA, JULIETA
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: JULIETA CARDONA

05/01/2008

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: PTSD () Delete
Name: CARDONA, DIEGO M
Address: 6910 BETH RD
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, JULIETA
Address: 6910 BETH RD
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: CARDONA, NATALIE
Address: 6910 BETH RD
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: JULIETA CARDONA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date