

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056464

FILED
Apr 19, 2011
Secretary of State

Entity Name: DELICIAS BAKERY & RESTAURANT, INC.

Current Principal Place of Business:

2079 E OSCEOLA PKWY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2079 E OSCEOLA PKWY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-8375625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JULIETA
6910 BETH RD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CARDONA, JULIETA
2842 CAMOMILE DR
ORLANDO, FL 32837 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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA, JULIETA
Address: 2842 CAMOMILE DR
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: CARDONA, NATALIE
Address: 2842 CAMOMILE DR
City-St-Zip: ORLANDO, FL 32837

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: JULIETA CARDONA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date