

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017999

Entity Name: DELICIAS DEL MAR INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2075 W. BRIGHT DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

455 EAST 9 STREET
HIALEAH, FL 33010

New Mailing Address:

676 SE 4TH PLACE
HIALEAH, FL 33010

FEI Number: 65-1086580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, JUAN DAVID
455 EAST 9 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DEL VALLE, JUAN DAVID
676 SE 4TH PLACE
HIALEAH, FL 33010 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:

05/08/2008

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: PD () Delete
Name: DEL VALLE, JUAN DAVID
Address: 455 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: STD () Delete
Name: DEL VALLE, GLORIA
Address: 455 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: FINLAY, YSABEL C
Address: 455 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, RENE J
Address: 2075 W. BRIGHT DR.
City-St-Zip: HIALEAH, FL 33010

Title: STD (X) Change () Addition
Name: ROJAS, JORGE L
Address: 2075 W. BRIGHT DR.
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: GONZALEZ, JORGE
Address: 2075 W. BRIGHT DR.
City-St-Zip: HIALEAH, FL 33010

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: RENE J GARCIA

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date