

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051769

FILED
Apr 29, 2005
Secretary of State

Entity Name: LATIN DELICACIES CORPORATION

Current Principal Place of Business:

11045 S.W. 138 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11045 S.W. 138 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 37-1432693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIE SALAZAR, LISETTE P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIE SALAZAR, LISETTE P.A.
260 CRANDON BLVD
KEY BISCAYNE, FL 33149 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, ARMANDO J SR.
Address: 11045 S.W. 138 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ARMANDO J. ORTIZ, SR.

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date