2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # P01000064302 1. Entity Name 02-07-2005 90045 032 ***158.75 D & A CARIBBEAN DELIGHTS, INC. Principal Place of Business Mailing Address 15986 NW 27 AVE. OPA LOCKA FL 33054 15986 NW 27 AVE. OPA LOCKA FL 33054 2. Principal Place of Business DEA CARIBBEAN DELIGHT Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1118827 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Guo DA Deng DENG, GUO DA Street Address (P.O. Box Number is Not Acceptable) 15986 NW 27 AVE OPA LOCKA FL 33054 15986 N. W. 27th AV 8. 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. I are familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition DENG, GUO DA NAMÉ NAME STREET ADDRESS 15986 NW 27 AVE. STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GLOS DA Deng. CHATTIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytma Phone

FILED