

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068718

FILED
Apr 18, 2011
Secretary of State

Entity Name: DELLA'S ENTERPRISES, INC.

Current Principal Place of Business:

9602 NW 79TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

65 WEST 56 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1125700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ISABEL
65 WEST 56 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GREGG, DALE
Address: 65 WEST 56TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: FERNANDEZ, ISABEL
Address: 65 WEST 56TH ST.
City-St-Zip: HIALEAH, FL 33012

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: ISABEL FERNANDEZ

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date