2007 FOR PROFIT CORPORATION

Sep 14, 2007 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P01000083222 1. Entity Name PHILIPPINE'S DELIGHT, INC. Principal Place of Business Mailing Address 11861 SW 144TH COURT 8930 SW 181 TERRACE MIAMI, FL 33157 US BAY #1 MIAMI, FL 33186 CR2E034 (11/05) 07272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138104 Not Applicable \$8.75 Additional and the state of a state of a 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAULE, MANUEL P DO NOT WRITE 8930 SW 181 TERRACE MIAMI, FL 33157 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. U00000774015 <u> 14/07-20002-024 150 00</u> SIGNATURE (NOTE: Registered Agen) signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE PAULE, MANUEL P NAME 8930 SW 181 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33157 TITLE PAULE, MARIBEL S NAME 8930 SW 181 TERRACE STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.