

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022621

Entity Name: ELIZABETH DELICIO CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3310 PONCE DE LEON BLVD, #270
CORAL GABLES, FL 33134

New Principal Place of Business:

16462 SW 71 TERRACE
MIAMI, FL 33193

Current Mailing Address:

3310 PONCE DE LEON BLVD, #270
CORAL GABLES, FL 33134

New Mailing Address:

16462 SW 71 TERRACE
MIAMI, FL 33193

FEI Number: 01-0651226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELICIO, ELIZABETH
3310 PONCE DE LEON BLVD, #270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DELICIO, ELIZABETH
16462 SW 71 TERRACE
MIAMI, FL 33193 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: ELIZABETH DELICIO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELICIO, ELIZABETH
Address: 3310 PONCE DE LEON BLVD, #270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELICIO, ELIZABETH
Address: 16462 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH DELICIO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date