

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002531

Entity Name: DELY BAKERY INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

17537 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

9137 S.W. 167 COURT
MIAMI, FL 33196

New Mailing Address:

9251 SW 167 COURT
MIAMI, FL 33196

FEI Number: 76-0733025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, FRANCISCO
9137 S.W. 167 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TABARES, MARCIA
9251 SW 167 COURT
MIAMI, FL 33196 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: MARCIA TABARES

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TABARES, MARCIA
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: TSD
Name: TABARES, MARCIA
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: TABARES-SANTOS, NANCY
Address: 16044 SW 44 LANE
City-St-Zip: MIAMI, FL 33185

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: MARCIA TABARES

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date