

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003134

Entity Name: DL KITCHENS, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

10050 NW 116TH WAY
STE # 11
MEDLEY, FL 33178

New Principal Place of Business:

3555 N W 77 AVE
STE # 105
MIAMI, FL 33122

Current Mailing Address:

10050 NW 116TH WAY
STE # 11
MEDLEY, FL 33178

New Mailing Address:

3555 N W 77 AVE
STE # 105
MIAMI, FL 33122

FEI Number: 46-0517842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ENRIQUE
10050 NW 116 WAY BAY #11
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FUENTES, ENRIQUE
3555 N W 77 AVE
STE 105
MIAMI, FL 33122 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: ENRIQUE FUENTES

08/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, ENRIQUE
Address: 10050 NW 116TH WAY BAY #11
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, ENRIQUE
Address: 3555 N W 77 AVE STE 105
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: FUENTES, MARIELA
Address: 3555 N W 77 AVE STE 105
City-St-Zip: MIAMI, FL 33122

Title: SEC () Change (X) Addition
Name: GOMEZ-CORTES, JOSE J
Address: 3555 N W 77 AVE STE 105
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE FUENTES

PRS

08/31/2007

Electronic Signature of Signing Officer or Director

Date