

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024835

FILED
Mar 05, 2008
Secretary of State

Entity Name: LATIN DELI, INC.

Current Principal Place of Business:

482 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

482 WEST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 01-0769654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASIMIRO, JOEL
540 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MOYA, GENOVEVA
540 EAST MINNEHAHA AVE
CLERMONT, FL 34711 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: GENOVEVA MOYA 03/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASIMIRO, CONNIE A
Address: 540 EAST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: CASIMIRO, JOEL
Address: 540 EAST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ARELLANO, IRMA M
Address: 540 EAST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

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: CONNIE CASIMIRO PD 03/05/2008

Electronic Signature of Signing Officer or Director Date