

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032345

FILED
Apr 14, 2006
Secretary of State

Entity Name: LAS DELICIAS Y&E FRUITERIA & NURSERY, INC.

Current Principal Place of Business:

16585 SW 177TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16585 SW 177TH AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 13-4243970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YUDITH
17550 SW 178TH AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, YUDITH
Address: 1090 KANE CONCOURSE, STE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: PARRA, ENRIQUE L
Address: 1090 KANE CONCOURSE, STE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, YUDITH
Address: 17550 SW 178TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: PARRA, ENRIQUE L
Address: 17550 SW 178TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: YUDITH GONZALEZ

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04/14/2006

Electronic Signature of Signing Officer or Director

Date