

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090912

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE NEW DELI, INC.

Current Principal Place of Business:

3804 SW 137TH AVENUE
MIAMI, FL

New Principal Place of Business:

3804 SW 137TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

3804 SW 137TH AVENUE
MIAMI, FL

New Mailing Address:

3804 SW 137TH AVENUE
MIAMI, FL 33175

FEI Number: 27-0065786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
201 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FL 33134 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: PD () Delete
Name: ALVAREZ, CARMELO
Address: 3804 SW 137TH AVENUE
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: NUFIEZ, MARIA J
Address: 3804 SW 137TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, CARMELO
Address: 3804 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VSD (X) Change () Addition
Name: NUFIEZ, MARIA J
Address: 3804 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMELO ALVAREZ

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04/29/2004

Electronic Signature of Signing Officer or Director

Date