2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 17, 2008 08:00 AM DOCUMENT # P04000040327 Secretary of State DELICIAS DE NICARAGUA INCORPORATED Principal Place of Business Mailing Address 6900 WEST 32ND AVE 6900 WEST 32ND AVE SUITE 5 SUITE 5 HIALEAH, FL 33018 HIALEAH, FL 33018 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0806810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTRERAS, JOSE F DO NOT WRITE 9783 N.W. 126 TERRACE HIALEAH GARDENS, FL 33318 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIII F NAME CONTRERAS, JOSE F STREET ADDRESS 9783 N.W. 126 TERRACE U00000860163 04/02/08-80053-005 150.00 HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE SOLANO, CARMEN NAME STREET ADDRESS 9783 N.W. 126 TERRACE CITY-ST-ZIP HIALEAH GARDENS, FL 33018 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-08