2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040327

Entity Name: DELICIAS DE NICARAGUA INCORPORATED

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 WEST 32ND AVE SUITE 5 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

6900 WEST 32ND AVE SUITE 5 HIALEAH, FL 33018

FEI Number: 20-0806810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, JOSE F
9783 N.W. 126 TERRACE
HIALEAH GARDENS, FL 33318 US
CONTRERAS, JOSE F
1722 WEST 84 ST
HIALEAH, FL 33014 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONTRERAS, JOSE F Address: 1722 WEST 84 ST City-St-Zip: HIALEAH, FL 33014

Title: D

Name: SOLANO, CARMEN Address: 1722 WEST 84 ST

City-St-Zip: HIALEAH GARDENS, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: JOSE CONTRERAS P 04/11/2012