

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158513

Entity Name: MEXICAN DELIGHTS INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

12679 W SUNRISE BLVD  
SUNRISE, FL 33323

## New Principal Place of Business:

12679 W SUNRISE BLVD  
SUNRISE, FL 33323 US

## Current Mailing Address:

12679 W SUNRISE BLVD  
SUNRISE, FL 33323

## New Mailing Address:

12679 W SUNRISE BLVD  
SUNRISE, FL 33323 US

FEI Number: 20-1952864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIERRA, RAMON  
16281 SW 49 COURT  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

SIERRA, FLAVIA M PRESIDE  
1213 SW 167 AVE  
PEMBROKE PINES, FL 33027 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: FLAVIA M SIERRA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIERRA, RAMON  
Address: 16281 SW 49 COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: SIERRA, FLAVIA M  
Address: 1213 SW 167 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SIERRA, FLAVIA M PRESIDE  
Address: 1213 SW 167 AVE  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change ( ) Addition  
Name: GILDARDO, SIERRA  
Address: 8630 SW 3RD ST APT- 206  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: FLAVIA M SIERRA

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date