

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021922

Entity Name: DELICIAS EXPRESS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3163 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3163 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1242776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELIS DIAZ, PAULA
3163 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, PAULA A
3163 SW 8 STREET
MIAMI, FL 33135 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: PAULA ARELIS DIAZ

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, PAULA A
Address: 3163 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

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: PAULA ARELIS DIAZ

Electronic Signature of Signing Officer or Director

P

04/25/2012

Date