

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060737

FILED
Apr 30, 2007
Secretary of State

Entity Name: DELICIAS HONDURENAS, INC.

Current Principal Place of Business:

955 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

955 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-2841684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, ALEJANDRA
1250 SW 2ND STREET
APT. WEST
MIAMI, FL 33135 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: P () Delete
Name: VALLE, ALEJANDRA
Address: 1250 SW 2ND STREET, APT WEST
City-St-Zip: MIAMI, FL 33135 US

Title: VP () Delete
Name: CORDOVA, RAQUEL
Address: 955 WEST FLAGLER STREET
City-St-Zip: MISMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VALLE, ALEJANDRA
Address: 1250 SW 2ND STREET, APT WEST
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D (X) Change () Addition
Name: CORDOVA, RAQUEL
Address: 955 WEST FLAGLER STREET
City-St-Zip: MISMI, FL 33130 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: ALEJANDRA VALLE

P/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date