2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P05000121164** 1. Entity Name TARDES CALENAS Y SUS DELICIAS, INC. Mailing Address Principal Place of Business 9941-9945 SW 142TH AVE 9941-9945 SW 142TH AVE MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3404033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REZA, OSCAR A 9941-9945 SW 142TH AVE MIAMI, FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> HABDAN9285au</u> OFFICERS AND DIRECTORS U5/21/U8-80032-016 150<u>.0</u>0 10. TITLE REZA, OSCAR A NAME 9941 S.W. 142ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE SANCHEZ, ESTHER NAME 9941 S.W. 142ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

04/22/2008

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