

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053308

Entity Name: FL SUB DELIGHT, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 940818
MIAMI, FL 33194

New Principal Place of Business:

251 71 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O.BOX 940818
MIAMI, FL 33194

New Mailing Address:

P.O.BOX 940728
MIAMI, FL 33194

FEI Number: 20-4708484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

LOPEZ, FRANK P
251 71 STREET
MIAMI BEACH, FL 33194 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: FRANK LOPEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, FRANK
Address: P.O.BOX 940818
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, FRANK
Address: PO BOX 940728
City-St-Zip: MIAMI BEACH, FL 33194

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: FRANK LOPEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date