

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062495

Entity Name: LAS DELICIAS ALF, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4840 NW 191 ST
OPALOCKA, FL 33055 US

New Principal Place of Business:

4840 NW 191 ST
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

4840 NW 191 ST
OPALOCKA, FL 33055 US

New Mailing Address:

4840 NW 191 ST
MIAMI GARDENS, FL 33055 US

FEI Number: 20-4813095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, AMARILYS
3633 W 2ND COURT
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, AMARILYS
Address: 3633 W 2ND COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: MARQUEZ, FREDDY
Address: 3633 W 2ND COURT
City-St-Zip: HIALEAH, FL 33012 US

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: AMARILYS MARQUEZ

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date