

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015548

FILED
May 25, 2009
Secretary of State

Entity Name: DANIELITO'S COLOMBIAN IMPORTS INC.

Current Principal Place of Business:

6778 WEST FLAGLER ST
MIAMI, FL 33189 US

New Principal Place of Business:

6778 WEST FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

9801 HAITIAN DR
CUTLER BAY, FL 33189 US

New Mailing Address:

20318 SW 87 COURT.
CUTLER BAY, FL 33189 US

FEI Number: 20-8559774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADRIANA A
9801 HAITIAN DR
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

DIAZ, ADRIANA A
20318 SW 87 COURT.
CUTLER BAY, FL 33189 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: ADRIANA A. DIAZ

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ADRIANA A
Address: 9801 HAITIAN DR
City-St-Zip: CUTLER BAY, FL 33189 US

Title: P (X) Delete
Name: COOPER, JASON W
Address: 9801 HAITIAN DR
City-St-Zip: CUTLER BAY, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ADRIANA A
Address: 20318 SW 87 COURT.
City-St-Zip: CUTLER BAY, FL 33189 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIANA A. DIAZ

P

05/25/2009

Electronic Signature of Signing Officer or Director

Date