

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123322

FILED
Mar 14, 2008
Secretary of State

Entity Name: LAS DELICIAS PERUANAS RESTAURANT INC.

Current Principal Place of Business:

196 N.W. 36 STREET
MIAMI, FL 33127

New Principal Place of Business:

194 N.W. 36 STREET
MIAMI, FL 33127

Current Mailing Address:

196 N.W. 36 STREET
MIAMI, FL 33127

New Mailing Address:

194 N.W. 36 STREET
MIAMI, FL 33127

FEI Number: 26-1428566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ZOILA M
196 N.W. 36 STREET
MIAMI, FL 33127 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: CASTRO, CESAR E
Address: 196 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: CASTRO, ZOILA M
Address: 196 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, CESAR E
Address: 194 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: CASTRO, ZOILA M
Address: 194 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

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: ZOILA M CASTRO

VP

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date