

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036937

Entity Name: DELICIAS IMPORT INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4865 SW 75TH. AVE.
MIAMI, FL 33155

New Principal Place of Business:

4865 SW 75TH. AVE.
MIAMI, FL 33155 UN

Current Mailing Address:

4016 SW 57TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2414993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERANDI, ERNESTO
6351 SW 39TH TERRACE
MIAMI, FL 33155 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: LLERANDI, ERNESTO
Address: 6351 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MIRANDA, MARIA ISABEL
Address: 6351 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: ERNESTO N. LLERANDI

P.

02/13/2012

Electronic Signature of Signing Officer or Director

Date