

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094011

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NELLY DELY FOOD & ICE CREAM, INC

**Current Principal Place of Business:**

2271 PINE CREST CT  
WEST PALM BEACH, FL 33415 US

**New Principal Place of Business:**

**Current Mailing Address:**

2271 PINE CREST CT  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

FEI Number: 26-3578469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELLORIN, ALEJANDRO  
10775 CAMINO CIR  
WELLINGTON, FL 33414 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: BELLORIN, JOSE  
Address: 2271 PINE CREST CT  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP ( ) Delete  
Name: BELLORIN, ALEJANDRO  
Address: 10775 CAMINO CIR  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOSE BELLORIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date