

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111545

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: DELICIOUS INCORPORATED

## Current Principal Place of Business:

2500 NW 79TH AVE SUITE 253  
MIAMI, FL 33122

## New Principal Place of Business:

8258 NW 108PL  
SUITE 8  
DORAL, FL 33178

## Current Mailing Address:

2500 NW 79TH AVE SUITE 253  
MIAMI, FL 33122

## New Mailing Address:

8258 NW 108PL  
SUITE 8  
DORAL, FL 33178

FEI Number: 35-2354000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRERA, CARLOS E  
2500 NW 79TH AVE SUITE 253  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

MIRANDA, ALVARO A  
8258 NW 108PL  
SUITE 8  
DORAL, FL 33178 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: ALVARO A. MIRANDA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRERA, CARLOS E  
Address: 2500 NW 79TH AVE SUITE 253  
City-St-Zip: MIAMI, FL 33122

Title: V (X) Delete  
Name: MIRANDA, ALVARO A  
Address: 2500 NW 79TH AVE SUITE 253  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MIRANDA, ALVARO A  
Address: 8258 NW 108PL UNIT 8  
City-St-Zip: DORAL, FL 33178

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: ALVARO A. MIRANDA

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date