

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028159

FILED
Apr 26, 2010
Secretary of State

Entity Name: PRODUCTOS LAS DELICIAS INC

Current Principal Place of Business:

1255 FAIRLAKE TRACE
309
WESTON, FL 33326

New Principal Place of Business:

5511 NW 112 AVE
103
DORAL, FL 33178

Current Mailing Address:

PO BOX 170286
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 26-4577902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JUAN R
1255 FAIRLAKE TRACE
309
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OCHOA, JUAN R
5511 NW 112 AVE
103
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: _____ 04/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARANGO, MARTHA L
Address: PO BOX 170286
City-St-Zip: HIALEAH, FL 33017

Title: VP
Name: ARANGO, ANDRES F
Address: 4154 NW 79 AVE #1-D
City-St-Zip: DORAL, FL 33166

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: ANDRES F. ARANGO VP 04/26/2010
Electronic Signature of Signing Officer or Director Date