2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037994

Entity Name: LORD'S DELIGHT CORP

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7480 SW 107 AV 7480 SW 107 AV MIAMI, FL 33173 4-206

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7480 SW 107 AV 7480 SW 107 AV MIAMI, FL 33173 4-206 MIAMI, FL 33173

FEI Number: 26-4781694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENCINALES, RODRIGO
7480 SW 107 AV
7480 SW 107 AV
MIAMI, FL 33173 US
7480 SW 107 AV
4-206
MIAMI, FL 33173 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ENCINALES, RODRIGO

 Address:
 7480 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33173

Title: VP

 Name:
 ANGULO, MERCEDES

 Address:
 7480 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33173

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: RODRIGO ENCINALES P 04/25/2011