

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044236

Entity Name: EMILY'S DELI & MORE INC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

4620 SW 97TH AVE
MIAMI, FL 33165

New Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

4620 SW 97TH AVE
MIAMI, FL 33165

New Mailing Address:

3056 N.W. 5 ST.
MIAMI, FL 33125 US

FEI Number: 27-0222414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTARELLI, DANIEL
4620 SW 97TH AVE
MIAMI, FL 33165 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/T
Name: BUTARELLI, DANIEL
Address: 4620 SW 97TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP/S
Name: RAMIREZ, ALBERTO
Address: 6872 S. WATERWAY DR.
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: ALBERTO RAMIREZ

VP

03/18/2012

Electronic Signature of Signing Officer or Director

Date