

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045046

Entity Name: DELI & FOOD, CORP

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314

New Principal Place of Business:

4343 SOUTH STATE RD 7
STE 110
DAVIE, FL 33314

Current Mailing Address:

4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314

New Mailing Address:

4343 SOUTH STATE RD 7
STE 110
DAVIE, FL 33314

FEI Number: 27-0226417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, SERGIO
4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SALADRIGAS, SERGIO
4343 SOUTH STATE RD 7
STE 110
DAVIE, FL 33314 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: SERGIO SALADRIGAS

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABRUSCI, ROSA
Address: 4343 SOUTH STATE RD 7 STE 110
City-St-Zip: DAVIE, FL 33314

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: ROSA ABRUSCI

PD

07/13/2011

Electronic Signature of Signing Officer or Director

Date