

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090183

Entity Name: DELI FOOD VILLAGE, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

14812 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14812 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 61-1606776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMY, HAMELLE
1346 NW 126 WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PIERRE,, MARC-JEAN
1448 NW 129TH WAY
SUNRISE, FL 33323 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: MARC-JEAN PIERRE

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOO
Name: PIERRE,, MARC-JEAN
Address: 1448 NW 129TH WAY
City-St-Zip: SUNRISE, FL 33323

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: MARC-JEAN PIERRE

PCOO

07/26/2011

Electronic Signature of Signing Officer or Director

Date