

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028079

FILED
Apr 30, 2012
Secretary of State

Entity Name: DELECTABLE DELICACIES, INC.

Current Principal Place of Business:

15761 SW 148 TERR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15761 SW 148 TERR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2478219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADROVER, BERNARDO
15761 SW 148 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ADROVER, BERNARDO J
15761 SW 148 TERR
MIAMI, FL 33196 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: BERNARDO ADROVER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADROVER, BERNARDO
Address: 15761 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GONZALEZ, JENNIFER
Address: 15761 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: ADROVER, MARGARITA
Address: 15761 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

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: MARGARITA ADROVER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date