2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020304

Entity Name: DELIGHT RESTAURANT CORPORATION

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 855 COLLINS AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 855 COLLINS AVENUE MIAMI BEACH, FL 33139 FEI Number: 27-5313525 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: URIBE, LILIANA 16950 NORTH BAY ROAD **SUITE 1602** SUNNY ISLES BEACH, FL 33160 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: URIBE, LILIANA

Address: 16950 NORTH BAY ROAD, SUITE 1602 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LILIANA URIBE P 04/30/2012