

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051164

FILED
Feb 23, 2012
Secretary of State

Entity Name: DELICIAS CATRACHAS, INC.

Current Principal Place of Business:

872 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

872 SW 1ST STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-2429398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA DE REYES, ELSA O
955 W. FLAGLER STEET
MIAMI, FL 33130 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: PRES
Name: REYES, JOSE
Address: 955 W. FLAGLER STEET
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MEJIA DE REYES, ELSA O
Address: 955 W. FLAGLER STEET
City-St-Zip: MIAMI, FL 33130

Title: D
Name: BAUER, AIDA
Address: 872 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

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: JOSE REYES

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date