

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085264

FILED
Apr 29, 2012
Secretary of State

Entity Name: BROOKLYN NEW YORK DELI INC

Current Principal Place of Business:

6230 PEMBROKE ROAD SUITE #1
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6230 PEMBROKE ROAD SUITE #1
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-3460738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL FLORIDA US

Name and Address of New Registered Agent:

CISNEROS, JULIO
10650 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026 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: JULIO CISNEROS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: DELGADO, MARIA J
Address: 10650 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIA DELGADO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date