

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095451

FILED
Apr 14, 2012
Secretary of State

Entity Name: SOUTH FLORIDA DELIVERY AND ASSEMBLY, INC.

Current Principal Place of Business:

15476 NW 77TH CT
#198
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170485
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 45-3799745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: P
Name: VILLAR, MICHELLE
Address: 15476 NW 77 CT, #198
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: CRUZ, RAFAEL
Address: 15476 NW 77 CT, #198
City-St-Zip: MIAMI LAKES, FL 33016

Title: TS
Name: VILLAR, YVETTE
Address: 15476 NW 77 CT, #198
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHELLE VILLAR

P

04/14/2012

Electronic Signature of Signing Officer or Director

_____ Date