2005 FOR PROFIT CORPORATION

FILED Jan 18, 2005 8:00 am **Secretary of State**

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ANNUAL REPORT	
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DOCUMENT # P97000002226 DELICIAS DE ESPANA, INC. Principal Place of Business Mailing Address 40001825 4016 S.W. 57 AVE MIAMI, FL 33155 4016 S.W. 57 AVE MIAMI, FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0723576 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLERANOLI, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 4016 S.W. 57 AVE MIAMI, FL 33155 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΠ TITLE Change ☐ Addition ☐ Delete LLERANDI, ERNESTO NAME NAME 6351 SW 39TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VD Delete THIF TITLE ☐ Change Addition MORENO, ANTONIO NAME NAME STREET ADDRESS 3631 SW 132 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition ATIENZA, EDUARDO NAME NAME STREET ADDRESS 9240 SW 64 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TD ☐ Change TITLE ☐ Delete TITLE ☐ Addition MEDINA, RAUL JR NAME NAME STREET ADDRESS 6605 NW 74TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SANTIBANEZ, ANGEL NAME NAME 7920 NW 169 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33016 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an add Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #