2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P98000045176



05-21-2007 90060 005 ***150.00 1. Entity Name LAS DELICIAS COLOMBIANA, INC. 40117327 Principal Place of Business Mailing Address 16100 COLLINS AVENUE **16100 COLLINS AVENUE SUITE 113** SUITE 113 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0838733 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORREGO, DORA Street Address (P.O. Box Number is Not Acceptable) 16100 COLLINS AVENUE **SUITE 113** NORTH MIAMI BEACH, FL 33160 Zip Code 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete IM F ☐ Change ☐ Addition TITLE GAMBOA, GLORIA P NAME NAME 1118 NE 8 ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HIALEAH, FL 33099 CITY-ST-ZIP VS ☐ Delete TITLE ☐ Change ☐ Addition TITLE CANO, GLORIA P NAME NAME STREET ADDRESS 2231 SW 34 WAY STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CARDONA, ALBA M NAME NAME STREET ADDRESS 16100 COLLINS AVE., STE 113 STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ■ Addition Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 address, with all other like empowered.

SIGNATURE:

FILED

May 21, 2007 8:00 am Secretary of State