

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045176

FILED
Apr 27, 2012
Secretary of State

Entity Name: LAS DELICIAS COLOMBIANA, INC.

Current Principal Place of Business:

16100 COLLINS AVENUE
SUITE 113
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

15000 COLLINS AVENUE
BAL HARBOUR, FL 33154

Current Mailing Address:

16100 COLLINS AVENUE
SUITE 113
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

15000 COLLINS AVENUE
BAL HARBOUR, FL 33154

FEI Number: 65-0838733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVIANE, FIORELLO
600 PARK VIEW DR #725
HALLANDALE, FL 33009 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: SAVIANE, FIORELLO
Address: 600 PARK VIEW DR #725
City-St-Zip: HALLANDALE, FL 33099

Title: VS
Name: CANO, GLORIA P
Address: 2281 S.W. 34TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

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: FIORELLO SAVIANE

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date