

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000001163

Entity Name: MARTHA SWEETS DELICACIES, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

16300 NE 19 AVE
SUITE 246
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
SUITE 246
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0900845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCETTI, PABLO J
650 NE 64 ST
APT G 505
MIAMI, FL 33138 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: PT () Delete
Name: CROCETTI, SAVERIO
Address: 1248 NE 182 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VS () Delete
Name: CROCETTI, PABLO J
Address: 650 NE 64 ST APT G 505
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROCETTI, MARCELO J
Address: 1248 NE 182 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: CROCETTI, PABLO J
Address: 650 NE 64 ST APT G 505
City-St-Zip: MIAMI, FL 33138

Title: VP () Change (X) Addition
Name: CROCETTI, SABERIO
Address: 1248 NE 182 ST
City-St-Zip: MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PABLO CROCETTI

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11/07/2007

Electronic Signature of Signing Officer or Director

Date