

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000332

FILED
Jan 06, 2011
Secretary of State

Entity Name: DELEPRO INVESTMENTS, INC.

Current Principal Place of Business:

704 N. KING STREET
STE 500
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE., STE 430
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0786542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINO, NORKA
110 BRICKELL AVE.
STE 130-K
MIAMI, FL 33131 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: LEON DE EGANEZ, CARMEN E
Address: 704 N. KING STREET, STE 500
City-St-Zip: WILMINGTON, DE 19801

Title: V
Name: LECCIA, JOS V
Address: 704 N. KING STREET, STE 500
City-St-Zip: WILMINGTON, DE 19801

Title: V
Name: EGANEZ, RAFAEL
Address: 704 N. KING STREET, STE 500
City-St-Zip: WILMINGTON, DE 19801

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: CARMEN E. LEON DE EGANEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date