

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90255 005 ***150.00

DOCUMENT # P000000 21315

1. Entity Name

DELPHI CONSULTING, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

300 BISCAYNE BLVD WAY

Suite, Apt. #, etc.

722

City & State
MIAMI FL

Zip
33131

Country
USA

3. Mailing Address

300 BISCAYNE BLVD WAY

Suite, Apt. #, etc.

722

City & State
MIAMI FL

Zip
33131

Country
USA

4. FEI Number

65-0995758

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
ROCHA, GUILLERMO

Street Address (P.O. Box Number is Not Acceptable)

300 BISCAYNE BLVD WAY # 722

City
MIAMI

FL

Zip Code

33131

**DO NOT WRITE
IN THIS SPACE**

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

Guillermo Rocha

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-29-03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D.P.T.
ROCHA, GUILLERMO
STREET ADDRESS
300 BISCAYNE BLVD. WAY #722
CITY-ST-ZIP
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
D.V.P. S
DE ROCHA, MARTHA DIASO
STREET ADDRESS
300 BISCAYNE BLVD. WAY #722
CITY-ST-ZIP
MIAMI FL 33131

TITLE
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STREET ADDRESS
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Guillermo Rocha

Guillermo Rocha

4-29-03

305-533-1012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

Daytime Phone #

CR2003046 (12/02)