

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036938

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: DEL REY PROPERTIES GROUP, INC.

## Current Principal Place of Business:

11322 NW 65TH ST.  
MIAMI, FL 33178

## New Principal Place of Business:

11322 NW 65TH ST.  
DORAL, FL 33178

## Current Mailing Address:

11322 NW 65TH ST.  
MIAMI, FL 33178

## New Mailing Address:

11322 NW 65TH ST.  
DORAL, FL 33178

FEI Number: 65-1095815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL REY, OSWALDO  
11322 NW 65TH ST.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CARABALLO, ALINA  
11312 NW 65TH ST.  
DORAL, FL 33178 US

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: ALINA CARABALLO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEL REY, OSWALDO  
Address: 11322 NW 65TH ST.  
City-St-Zip: MIAMI, FL 33178

Title: VPD ( ) Delete  
Name: DEL REY, OLGA  
Address: 11322 NW 65TH ST.  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: CARABALLO, ALINA  
Address: 11322 NW 65TH ST.  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: DEL REY GIMBEL, OLGA M  
Address: 11322 NW 65TH ST.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEL REY, OSWALDO  
Address: 11322 NW 65TH ST.  
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change ( ) Addition  
Name: DEL REY, OLGA  
Address: 11322 NW 65TH ST.  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: CARABALLO, ALINA  
Address: 11322 NW 65TH ST.  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: DEL REY GIMBEL, OLGA M  
Address: 11322 NW 65TH ST.  
City-St-Zip: DORAL, FL 33178

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: OSWALDO DEL REY

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date