

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18112

Entity Name: DELRADO, INC.

FILED  
Feb 02, 2011  
Secretary of State

**Current Principal Place of Business:**

1470 SOUTH OCEAN BOULEVARD  
POMPANO BEACH, FL 330627334

**New Principal Place of Business:**

**Current Mailing Address:**

1470 SOUTH OCEAN BOULEVARD  
POMPANO BEACH, FL 330627334

**New Mailing Address:**

FEI Number: 59-0801364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAUL WELLER  
1470 SOUTH OCEAN BLVD  
601  
POMPANO BEACH, FL 33062 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: DT  
Name: POLCARI, RICHARD  
Address: 1470 S OCEAN BLVD #702  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP  
Name: WELLER, PAUL  
Address: 1470 SOUTH OCEAN BLVD #601  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD  
Name: FINCH, MICHAEL  
Address: 1470 SOUTH OCEAN BLVD #704  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS  
Name: HANSEN, JUDY  
Address: 1470 SOUTH OCEAN BLVD, #1201  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: PIGATO, MARY  
Address: 1470 SOUTH OCEAN BLVD. #504  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: STRONG, KEN  
Address: 1470 SOUTH OCEAN BLVD #803  
City-St-Zip: POMPANO BEACH, FL 33062

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: PAUL WELLER

DP

02/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date