

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050594

FILED
Apr 09, 2012
Secretary of State

Entity Name: DELSON INVESTMENTS, INC.

Current Principal Place of Business:

8230 SOUTHPORT TERRACE
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

8230 SOUTHPORT TERRACE
DULUTH, GA 30097

New Mailing Address:

FEI Number: 65-0601693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERERER, SONYA
3201 NE 183 STREET
SUITE 1401
NORTH MIAMI BEACH, FL 33160 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: VALLEN, ADELE
Address: 8230 SOUTHPORT TERRACE
City-St-Zip: DULUTH, GA 30097

Title: VP
Name: LEDERER, SONYA
Address: 3201 NE 183 STREET - SUITE 1401
City-St-Zip: AVENTURA, FL 33160

Title: PRES
Name: ADELE, VALLEN
Address: 8230 SOUTHPORT TER
City-St-Zip: DULUTH, GA 30097 US

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: ADELE VALLEN

PRES

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date