

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22407

FILED
Jan 04, 2011
Secretary of State

Entity Name: DELTA PLUS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

815 N. W. 57TH AVE.
STE 145
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

815 N. W. 57TH AVE.
STE 145
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0049865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, DELFIN J.
1031 MATANZAS AVE.
CORAL GABLES, FL 33146 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: PD
Name: DIAZ, DELFIN J.
Address: 1031 MATANZAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: DIAZ, ESPERANZA P.
Address: 1031 MATANZAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: DIAZ, CHRISTINA M.
Address: 1030 MATANZAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: DIAZ, HOPE M
Address: 1031 MATANZAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: DELFIN J. DIAZ

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date