2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021315

Entity Name: DELPHI CONSULTING, INC.

Current Principal Place of Business:

5651 SW 88 AVENUE MIAMI, FL 33173

Current Mailing Address:

5651 SW 88 AVENUE MIAMI. FL 33173 US

FEI Number: 30-0568680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHA, GUILLERMO 5651 SW 88TH AVE. MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2706188076

Officer/Director Detail:

Title DPT Title DVPS

Name ROCHA, GUILLERMO Name DE ROCHA, MARTHA DIAGO

Address 5651 SW 88TH AVE. Address 5651 SW 88TH AVE.

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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.

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SIGNATURE: GUILLERMO ROCHA