

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036938

Entity Name: DEL REY PROPERTIES GROUP, INC.

Current Principal Place of Business:

11322 NW 65TH ST.
DORAL, FL 33178

FILED
Apr 20, 2014
Secretary of State
CC8387027983

Current Mailing Address:

11322 NW 65TH ST.
DORAL, FL 33178 22

FEI Number: 65-1095815

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DEL REY, OSWALDO
Address 11322 NW 65TH ST.
City-State-Zip: DORAL FL 33178

Title VPD
Name DEL REY, OLGA
Address 11322 NW 65TH ST.
City-State-Zip: DORAL FL 33178

Title D
Name CARABALLO, ALINA
Address 11322 NW 65TH ST.
City-State-Zip: DORAL FL 33178

Title D
Name DEL REY GIMBEL, OLGA M
Address 11322 NW 65TH ST.
City-State-Zip: DORAL FL 33178

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: ALINA CARABALLO

DIRECTOR

04/20/2014

Electronic Signature of Signing Officer/Director Detail

Date