

**2019 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 25, 2019**  
**Secretary of State**  
**7609218489CC**

**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: OSWALDO DEL REY**

**PD**

**04/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date