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.

DIRECTOR

SIGNATURE: OSWALDO DEL REY

Electronic Signature of Signing Officer/Director Detail

DORAL, FL 33178 **Current Mailing Address:**

11322 NW 65TH ST. DORAL, FL 33178

11322 NW 65TH ST.

FEI Number: 01-0705974

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

Officer/Director Detail :

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

Certificate of Status Desired: No

FILED Apr 20, 2014 Secretary of State CC1166602824

Date

04/20/2014

Date

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057179

Entity Name: DEL REY INV. CORP INC #2

Current Principal Place of Business: