2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057179

Entity Name: DEL REY INV. CORP INC #2

Current Principal Place of Business:

11322 NW 65 STREET DORAL, FL 33178

Current Mailing Address:

11322 NW 65 STREET DORAL, FL 33178 US

FEI Number: 01-0705974 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

Date

FILED Apr 25, 2022

Secretary of State

1559148443CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameDEL REY, OLGANameDEL REY, OSVALDO E.Address11322 NW 65 STREETAddress11332 NW 65 STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title DIRECTOR Title DIRECTOR

NameCARABALLO, ALINA D.NameGIMBEL, OLGA D.Address11312 NW 65 STREETAddress11302 NW 65 STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title DIRECTOR

Name DEL REY, CARLOS A.
Address 11342 NW 65 STREET
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 04/25/2022