

2021 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**Officer/Director Detail :**

Title	PRESIDENT
Name	DEL REY, OLGA
Address	11322 NW 65 STREET
City-State-Zip:	DORAL FL 33178

Title	DIRECTOR
Name	DEL REY, OSVALDO E.
Address	11332 NW 65 STREET
City-State-Zip:	DORAL FL 33178

Title	DIRECTOR
Name	CARABALLO, ALINA D.
Address	11312 NW 65 STREET
City-State-Zip:	DORAL FL 33178

Title	DIRECTOR
Name	GIMBEL, OLGA D.
Address	11302 NW 65 STREET
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****04/28/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date