2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000050003

Entity Name: DELAVILLA GROUP, INC.

Current Principal Place of Business:

10631 N KENDALL DRIVE SUIT 155

MIAMI, FL 33176

Current Mailing Address:

10631 N KENDALL DRIVE SUIT 155

MIAMI, FL 33176 US

FEI Number: 45-5394479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA PAZ, MARTA R 10631 N KENDALL DRIVE SUIT 155 MIAMI, FL 33176 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

FILED Feb 11, 2013

Secretary of State

CC5572937786

Officer/Director Detail:

Title PD

Name DE LA PAZ, MARTA R
Address 10631 N KENDALL DRIVE

SUIT 155

SIGNATURE: MARTA R DE LA PAZ

City-State-Zip: MIAMI FL 33176

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/11/2013 Date