

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000332

Entity Name: DELEPRO INVESTMENTS, INC.

Current Principal Place of Business:

704 N. KING STREET
STE 500
WILMINGTON, DE 19801

Current Mailing Address:

1110 BRICKELL AVE., STE 430
MIAMI, FL 33131

FEI Number: 27-0786542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABINO, NORKA
110 BRICKELL AVE.
STE 130-K
MIAMI, FL 33131 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 P
Name LEON DE EGANEZ, CARMEN E
Address 704 N. KING STREET, STE 500
City-State-Zip: WILMINGTON DE 19801

Title V
Name LECCIA, JOSE VICENTE
Address 704 N. KING STREET, STE 500
City-State-Zip: WILMINGTON DE 19801

Title V
Name EGANEZ, RAFAEL
Address 704 N. KING STREET, STE 500
City-State-Zip: WILMINGTON DE 19801

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: LECCIA, JOSE VICENTE

V

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date