

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 381161

FILED
Jul 23, 2008
Secretary of State

Entity Name: DEL RIO DEVELOPMENT CORP.

Current Principal Place of Business:

2746 S.W. 11TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2746 S.W. 11TH ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 59-1348205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELORIO, JUSTINO
2746 S.W. 11TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CELORIO, ALICIA M
2746 S.W. 11TH STREET
MIAMI, FL 33135 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: ALICIA M. CELORIO

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CELORIO, JUSTINO
Address: 2746 S.W. 11TH ST.
City-St-Zip: MIAMI, FL

Title: SCTT () Delete
Name: CELORIO, ALICIA
Address: 2746 SW 11TH. STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CELORIO, ALICIA M
Address: 2746 S.W. 11TH ST.
City-St-Zip: MIAMI, FL

Title: SCTT (X) Change () Addition
Name: CELORIO, ALICIA M
Address: 2746 SW 11TH. STREET
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICIA M. CELORIO

PSTD

07/23/2008

Electronic Signature of Signing Officer or Director

Date