

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415002

FILED
Apr 28, 2010
Secretary of State

Entity Name: DELTA PICTURE FRAME CO INC

Current Principal Place of Business:

6700 N.W. 77TH CT.
SUITE 130
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6700 N.W. 77TH CT.
SUITE 130
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1430336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, JEFFREY
6700 N.W. 77 CT.
SUITE 130
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MANDEL, JEFFREY
Address: 6700 NW 77TH CT, SUITE 130
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MALONE-GONZALEZ, MARYANN
Address: 6700 NW 77 CT., SUITE 130
City-St-Zip: MIAMI, FL 33166

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: MARY ANN MALONE-GONZALEZ

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date