2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466010

Entity Name: DELCO SALES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3624 NW 48TH TERR MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3624 NW 48TH TERR MIAMI, FL 33142

FEI Number: 59-1567178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGROFF, EDWARD F 3624 NW 48TH TERRACE MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEGROFF, EDWARD

 Address:
 3624 NW 48TH TERR

 City-St-Zip:
 MIAMI, FL 33142

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: EDWARD DEGROFF D 04/24/2012