

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475239

FILED
Apr 18, 2012
Secretary of State

Entity Name: DELCO REALTY, INC.

Current Principal Place of Business:

8798 S W 8TH ST
SUITE 1
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8798 S W 8TH ST
SUITE 1
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1744146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN
8798 SW 8TH ST
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL COLLADO, ANTOLIN
Address: 8798 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: FERNANDEZ, DORITA C.
Address: 8798 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

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: ANTOLIN DEL COLLADO

PD

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date