2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540482

FILED Apr 13, 2011 Secretary of State

Entity Name: DELTANA ENTERPRISES, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

10820 NW 29 ST. MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

10820 NW 29 ST. MIAMI, FL 33172 US

FEI Number: 59-2214320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WONG, PHILIP H 10820 NW 29 ST. MIAMI, FL 33172 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: WONG, PHILIP H
Address: 10820 NW 29 ST.
City-St-Zip: MIAMI, FL 33172

Title: VP

 Name:
 WONG, PAUL P

 Address:
 10820 NW 29 ST.

 City-St-Zip:
 MIAMI, FL 33172

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: PHILIP H WONG PRES 04/13/2011