

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569845

FILED
Feb 03, 2011
Secretary of State

Entity Name: DELTA INTERNATIONAL INC.

Current Principal Place of Business:

4970 SW 72 AVE.
101
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 SW 72 AVE.
101
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1960563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ELENA E
6601 MAYNADA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA TORRE, ELENA E
4970 SW 72 AVE. SUITE 101
MIAMI, FL 33155 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA TORRE, ELENA E
Address: 6601 MAYNADA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO
Name: DE LA TORRE, JOSE A
Address: 6601 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: DE LA TORRE, CLAUDIA E
Address: 6601 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE A DE LA TORRE

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date