2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004030

Entity Name: DELTA J. INVESTMENTS. INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18611 GLENEAGLES DRIVE BATON ROUGE, LA 70810

Current Mailing Address: New Mailing Address:

18611 GLENEAGLES DRIVE BATON ROUGE, LA 70810

FEI Number: 72-0990075 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:

MIRABEL, ROXANA PA 3785 NW 82ND AVE STE 505 DORAL, FL 33166 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: PRES

Name: DE JONGH, ALBERTO J Address: 18611 GLENEAGLES DRIVE City-St-Zip: BATON ROUGE, LA 70810

Title: VP/S

Name: DE JONGH, MARIA P Address: 18611 GLENEAGLES DRIVE City-St-Zip: BATON ROUGE, LA 70810

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: ALBERTO J. DE JONGH PRES 01/31/2011