

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004773

FILED
Apr 21, 2009
Secretary of State

Entity Name: DELMA 9250 DORAL BLVD IV, CORP.

Current Principal Place of Business:

9250 NW 36TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O DELMA PROPERTIES INC.
80 MAIDEN LN #2205
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 20-5198001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOROYAN, KEVORK
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038

Title: SVP () Delete
Name: MILELLI, ANTHONY
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038

Title: S () Delete
Name: KALAYJIAN, BARKEV
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038

Title: VP () Delete
Name: THOMSON, JAMES
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOROYAN, KEVORK
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038 US

Title: EVP (X) Change () Addition
Name: MILELLI, ANTHONY
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038 US

Title: S (X) Change () Addition
Name: KALAYJIAN, BARKEV
Address: C/O 80 MAIDEN LANE #2205
City-St-Zip: NEW YORK, NY 10038 US

Title: VP (X) Change () Addition
Name: TODD, BENSON
Address: CO/ 80 MAIDEN LANE, SUITE 2205
City-St-Zip: NEW YORK, NY 10038 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY MILELLI, DELMA 9250 D CORP.

EVP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date