

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004630

FILED
Apr 03, 2009
Secretary of State

Entity Name: DELANCEY PROPERTIES, INC.

Current Principal Place of Business:

C/O ELYSEE INVESTMENTS
210 SEVENTY-FIRST STREET STE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

C/O ELYSEE INVESTMENTS CO. OF MIAMI BEACH,
210 SEVENTY-FIRST STREET STE 309
MIAMI BEACH, FL 33141

Current Mailing Address:

210 71ST ST, STE 309
MIAMI BEACH, FL 33141

New Mailing Address:

C/O ELYSEE INVESTMENTS CO. OF MIAMI BEACH,
210 SEVENTY-FIRST STREET STE 309
MIAMI BEACH, FL 33141

FEI Number: 11-2685838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRIKOWSKI, JOEL
317 SEVENTY-FIRST STREET
MIAMI BEACH, FL 33141 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: P () Delete
Name: YEHEZKEL, HAIM
Address: 210 SEVENTY-FIRST STREET STE 309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAIM YEHEZKEL

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date