

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005327

FILED
Feb 09, 2011
Secretary of State

Entity Name: DELMAR INTERNATIONAL (N.Y.) INC.

Current Principal Place of Business:

10813 NW 30TH STREET
SUITE 107
DORAL, FL

New Principal Place of Business:

10813 NW 30TH STREET
SUITE 107
DORAL, FL 33172 US

Current Mailing Address:

10636 COTE DE LIESSE
LACHINE QUEBEC CANADA H8T 1A,

New Mailing Address:

10636 COTE DE LIESSE
LACHINE, QC H8T 1A5 CA

FEI Number: 11-3197676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: CUTLER, HARRISON
Address: 10636 COTE DE LIESSE
City-St-Zip: LACHINE QUEBEC CANADA H8T 1A,

Title: PD
Name: CUTLER, ROBERT
Address: 10636 COTE DE LIESSE
City-St-Zip: LACHINE QUEBEC CANADA H8T 1A,

Title: VD
Name: WAGEN, MICHAEL
Address: 10636 COTE DE LIESSE
City-St-Zip: LACHINE QUEBEC CANADA H8T 1A,

Title: S
Name: CUTLER, PAUL
Address: 10636 COTE DE LIESSE
City-St-Zip: LACHINE QUEBEC CANADA H8T 1A,

Title: T
Name: HURLEY, BARCLAY
Address: 10636 COTE DE LIESSE
City-St-Zip: LACHINE QUEBEC CANADA H8T 1A,

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: DOMENIC GIACCARI

CTR

02/09/2011

Electronic Signature of Signing Officer or Director

Date