

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24831

FILED
Mar 22, 2012
Secretary of State

Entity Name: DELCO ENTERPRISES, INC.

Current Principal Place of Business:

13833 NW 21ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10 VENETIAN WAY
APT 2006
MIAMI BEACH, FL 33139

Current Mailing Address:

13833 NW 21 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

10 VENETIAN WAY
APT 2006
MIAMI BEACH, FL 33139

FEI Number: 59-2089787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CONTE, PINA
13833 NW 21ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DEL CONTE, PINA
10 VENETIAN WAY
APT 2006
MIAMI BEACH, FL 33139 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SAVINI, ROSA MARIA
Address: 10 VENETIAN WAY, APT 2006
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: DEL CONTE, PINA
Address: 10 VENETIAN WAY, APT 2006
City-St-Zip: MIAMI BEACH, FL 33139

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: PINA DEL CONTE

Electronic Signature of Signing Officer or Director

PD

03/22/2012

Date