

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67232

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** DELMAR STEAMSHIP AGENCY, INC.

**Current Principal Place of Business:**

999 BRICKELL BAY DRIVE  
SUITE # 1901  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL BAY DRIVE  
SUITE # 1901  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 59-2162905      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEL DAGO, CARMEN  
999 BRICKELL BAY DRIVE  
SUITE # 1901  
MIAMI, FL 33131 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: VD  
Name: DEL DAGO, ROSA  
Address: 999 BRICKELL BAY DR. STE. 1901  
City-St-Zip: MIAMI, FL 33131

Title: STD  
Name: DEL DAGO, CARMEN  
Address: 999 BRICKELL BAY DR. STE. 1901  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: DEL DAGO, MANUEL  
Address: 999 BRICKELL BAY DR. STE. 1901  
City-St-Zip: MIAMI, FL 33131

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: CARMEN DEL DAGO

STD

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date