

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39884

FILED
Apr 15, 2008
Secretary of State

Entity Name: DEL REY INTERNATIONAL, INC.

Current Principal Place of Business:

3900 NW 79 AVE
SUITE 640
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1985 S OCEAN DR
APT 16N
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2715626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, WALDO
1985 S OCEAN DRIVE
APT 16N
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DEL REY, WALDO PRES
1985 S OCEAN DRIVE
APT 16N
HALLANDALE, FL 33009 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: WALDO DEL REY

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEL REY, WALDO,
Address: 1985 S. OCEAN DRIVE, APT 16N
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VSD () Delete
Name: DEL REY, ALICIA,
Address: 1985 S. OCEAN DRIVE, APT. 16N
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL REY, WALDO PRES
Address: 1985 S. OCEAN DRIVE, APT 16N
City-St-Zip: HALLANDALE BEACH, FL 33009

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: WALDO DEL REY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date