2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

ss, with all other like empowered.

IGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 23, 2008 8:00 am **DOCUMENT # K76469 Secretary of State** 1. Entity Name 01-23-2008 90009 037 ***150.00 DEEL SALES, INC. Principal Place of Business Mailing Address 3650 BIRD RD. 3650 BIRD RD. MIAMI, FL 33133 US MIAMI, FL 33133 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAVITZ, HAROLD P Street Address (P.O. Box Number is Not Acceptable) 7600 WEST 20TH AVENUE SUITE 213 MIAMI, FL 33016 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PASD ☐ Delete TITLE ☐ Addition TITLE NAME O'MALLEY, DANIEL NAME 3650 BIRD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 Delete TITLE TITLE ■ Addition NAME BELLOSTA, JOSE M NAME STREET ADDRESS **3650 BIRD RD** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BELLOSTA, CARLOS NAME NAME **3650 BIRD RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

01-11-08 305.444-2222

Daytime Phone #