2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76469

Entity Name: DEEL SALES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 BIRD RD. MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3650 BIRD RD. MIAMI, FL 33133 US

FEI Number: 65-0118811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAVITZ, HAROLD P 7600 WEST 20TH AVENUE SUITE 213 MIAMI, FL 33016 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: O'MALLEY, DANIEL Address: 3650 BIRD RD City-St-Zip: MIAMI, FL 33133

Title: ASD

Name: BELLOSTA, JOSE M Address: 3650 BIRD RD City-St-Zip: MIAMI, FL 33133

Title: DV

 Name:
 BELLOSTA, CARLOS

 Address:
 3650 BIRD RD

 City-St-Zip:
 MIAMI, FL 33133

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: DANIEL O'MALLEY PRES 01/04/2011