2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87955

FILED Jan 18, 2012 Secretary of State

Entity Name: DELFINO INTERNATIONAL INC.

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

314 N. FRANKLIN ST. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

PO BOX 1988

FORT PIERCE, FL 349541988

FEI Number: 65-0328251 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:

BORGEEST, ANNE R. 314 N. FRANKLIN ST SEBRING, FL 33870 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:

Name: BORGEEST, DETLEV

Address: POB 1737

City-St-Zip: SEBRING, FL 33871

Title: VP

Name: BORGEEST, JANET R

Address: POB 1737

City-St-Zip: SEBRING, FL 33871

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: DETLEV BORGEEST PRES 01/18/2012