2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33702

Entity Name: DE LA FLOR, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10781STIRLING ROAD FORT LAUDERDALE, FL 33328 US **Current Mailing Address: New Mailing Address:** 13320 STIRLING RD. FT LAUDERDALE, FL 33330 FEI Number: 59-2701640 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: DE LA FLOR, AUGUSTO 13320 STIRLÍNG RD FT LAUDERDALE, FL 33330 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DELA FLOR, AUGUSTO, Name: Name: 13320 STIRLING RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DELA FLOR, DEBORAH, Name: 13320 STIRLING RD. Address: Address: FORT LAUDERDALE, FL 33330 City-St-Zip: 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: DEBORAH DE LA FLOR D 03/23/2009