

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47131

FILED
Mar 22, 2011
Secretary of State

Entity Name: DELLA GORE ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

2001 N.W. 183RD STREET
MIAMI, FL 330560725

New Principal Place of Business:

2001 N.W. 183RD STREET
MIAMI, FL 330563725 US

Current Mailing Address:

2001 N.W. 183RD STREET
MIAMI, FL 330560725

New Mailing Address:

2001 N.W. 183RD STREET
MIAMI, FL 330563725 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, IDELLA
2001 N.W. 183RD STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: GORE, IDELLA
Address: 2001 NW 183 ST
City-St-Zip: MIAMI, FL

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: IDELLA GORE

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date