

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58758

Entity Name: DELVI, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7010 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7010 N.W. 50TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0008266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBA, JOSE A MANAGER
7010 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIBA, JOSE A JR
7010 NW 50 ST
MIAMI, FL 33166 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: JOSE A RIBA JR

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBA, JOSE A JR
Address: 4519 NW 97TH COURT
City-St-Zip: DORAL, FL 33178

Title: S
Name: RIBA, JONATHAN A
Address: 10123 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

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: JOSE A RIBA JR

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date