

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006167

FILED
May 12, 2010
Secretary of State

Entity Name: DELPHI THEATRE GROUP, INC

Current Principal Place of Business:

11409 NW 7TH ST., #103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11409 NW 7TH ST., #103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2936005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CRUZ, DANIEL
Address: 11409 NW 7TH ST., #103
City-St-Zip: MIAMI, FL 33172

Title: V
Name: CORTEZ, MIRNA
Address: 11409 NW 7TH ST., #103
City-St-Zip: MIAMI, FL 33172

Title: T
Name: FERNANDEZ, ORAMAIIKA
Address: 11409 NW 7TH ST., #103
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRNA CORTEZ

VP

05/12/2010

Electronic Signature of Signing Officer or Director

Date