2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012256

Entity Name: DELOU AFRICA, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11054 SW 159 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11054 SW 159 TERRACE 12721 ADVENTURE DRIVE MIAMI, FL 33157 RIVERVIEW, FL 33579

FEI Number: 27-1572927 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:

CRAWFORD, VIVIENNE 11054 SW 159 TERRACE MIAMI, FL 33157 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: DF

Name: PLATO-DIOUBATE, NJERI Address: 12721 ADVENTURE DR City-St-Zip: RIVERVIEW, FL 33579

Title: DT

Name: CRAWFORD, VIVIENNE Address: 11054 SW 159 TERRACE City-St-Zip: MIAMI, FL 33157

Title: DVP

Name: GRIFFITHS, FOLAYAN
Address: 12721 ADVENTURE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: DS

Name: BAKER, CHIPO

Address: 12721 ADVENTURE DRIVE City-St-Zip: RIVERVIEW, FL 33579

Title:

Name: DEAS, NICOLE

Address: 12721 ADVENTURE DRIVE City-St-Zip: RIVERVIEW, FL 33579

Title:

Name: KONE, KIMRA

Address: 12721 ADVENTURE DRIVE City-St-Zip: RIVERVIEW, FL 33579

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: NJERI PLATO-DIOUBATE P 03/17/2011