

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012256

FILED
Apr 25, 2012
Secretary of State

Entity Name: DELOU AFRICA, INC.

Current Principal Place of Business:

11054 SW 159 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

11054 SW 159TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

12721 ADVENTURE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

11054 SW 159TH TERRACE
MIAMI, FL 33157

FEI Number: 27-1572927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, VIVIENNE
11054 SW 159 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CRAWFORD, VIVIENNE
11054 SW 159TH 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PLATO-DIOUBATE, NJERI
Address: 11054 SW 159TH TERR
City-St-Zip: MIAMI, FL 33157

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

Title: DVP
Name: GRIFFITHS, FOLAYAN
Address: 11054 SW 159TH TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: DEAS, NICOLE
Address: 11054 SW 159TH TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: KONE, KIMRA
Address: 11054 SW 159TH TERR
City-St-Zip: MIAMI, FL 33157

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

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date