

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021315

Entity Name: DELPHI CONSULTING, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE
104
MIAMI, FL 331291215 US

New Principal Place of Business:

5651 SW 88TH AVE.
MIAMI, FL 33173 US

Current Mailing Address:

1581 BRICKELL AVE
104
MIAMI, FL 331291215 US

New Mailing Address:

5651 SW 88TH AVE.
MIAMI, FL 33173 US

FEI Number: 65-0995758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, GUILLERMO
1581 BRICKELL AVE #104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCHA, GUILLERMO
5651 SW 88TH AVE.
MIAMI, FL 33173 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: GUILLERMO ROCHA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROCHA, GUILLERMO
Address: 1581 BRICKELL AVE #104
City-St-Zip: MIAMI, FL 33129

Title: DVPS () Delete
Name: DE ROCHA, MARTHA DIAGO
Address: 1581 BRICKELL AVE #104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROCHA, GUILLERMO
Address: 5651 SW 88TH AVE.
City-St-Zip: MIAMI, FL 33173

Title: DVPS (X) Change () Addition
Name: DE ROCHA, MARTHA DIAGO
Address: 5651 SW 88TH AVE.
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO ROCHA

MR.

01/31/2009

Electronic Signature of Signing Officer or Director

Date