

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034676

Entity Name: VIA PALMA DELRAY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1220 DANBURY AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1220 DANBURY AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0996754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, FRANK
14340 ARLINGTON PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: D
Name: BEESON, J M JR
Address: 7099 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: PD
Name: GUERRIERI, FRANK
Address: 14340 ARLINGTON PLACE
City-St-Zip: DAVIE, FL 33325

Title: SD
Name: SIRAVO, ANTHONY
Address: 14300 ARLINGTON PLACE
City-St-Zip: DAVIE, FL 33325

Title: TVD
Name: GUERRIERI, DANIEL
Address: 1220 DANBURY AVE
City-St-Zip: DAVIE, FL 33325

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: FRANK GUERRIERI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date