


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

05 SEP 15 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE 50066878

DOCUMENT # P00000046972	
1. Entity Name DELAGANA CORPORATION	

Principal Place of Business 80 S.W. 8 ST. 31ST FLOOR MIAMI, FL 33130	Mailing Address 80 S.W. 8 ST. 31ST FLOOR MIAMI, FL 33130
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2. Principal Place of Business 201 S. Biscayne Blvd. Suite, Apt. #, etc. Suite 1500 (BB) City & State Miami, FL Zip 33131	3. Mailing Address 201 S. Biscayne Blvd. Suite, Apt. #, etc. Suite 1500 (BB) City & State Miami, FL Zip 33131	Country USA
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09012005 Chg-P CR2E034 (10/03)

4. FEI Number 65-1012815	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WLMC REGISTERED AGENTS, INC. 80 SW 8 ST. 31ST FLOOR MIAMI, FL 33130
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7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd. Suite 1500 (BB) City Miami FL Zip Code 33131
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  Felicia Hickey, Asst. Secretary of Corporation Company of Miami	DATE 9-13-05
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FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE PICCIOTTO, RENE 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD GARCIA, RAUL 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	DATE 9-13-05	Daytime Phone #
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**SHUTTS  
&  
BOWEN  
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

ATTACHMENT  
50066878

September 13, 2005

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

RE: 2005 Annual Report for Delagana Corporation, Document Number P00000046972


Dear Sir/Madam:

Enclosed please find our check number 232526 in the amount of \$550.00, along with the 2005 annual report for Delagana Corporation. Please file and return a conformed copy in the envelope provided.

Should you have any questions, please contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP

  
Felicia Hickey  
Legal Assistant