

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000046972

Entity Name: DELAGANA CORPORATION

**FILED**  
**Jun 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500 (BB)  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500 (BB)  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-1012815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500 (BB)  
MIAMI, FL 33131 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: WAISON LAM

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DE PICCIOTTO, RENE  
Address: 701 BRICKELL AVE SUITE 2410  
City-St-Zip: MIAMI, FL 33131

Title: VSTD  
Name: GARCIA, RAUL  
Address: 701 BRICKELL AVE SUITE 2410  
City-St-Zip: MIAMI, FL 33131

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: WAISON LAM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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06/06/2011

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Date