

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046972

FILED
Mar 22, 2012
Secretary of State

Entity Name: DELAGANA CORPORATION

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:

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

MGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date