

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: DELEX ENTERPRISES CORP.

Current Principal Place of Business:

8200 SW 117 AVENUE
SUITE 208
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8200 SW 117 AVENUE
SUITE 208
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2729542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESCOBAR, DORIS
8200 SW 117 AVENUE
SUITE 208
MIAMI, FL 33156 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: DELGADILLO, HERNAN
Address: 8200 SW 117 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

Title: DS
Name: ESCOBAR, DORIS
Address: 8200 SW 117 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

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: DORIS ESCOBAR

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date