

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076799

FILED  
Jan 27, 2012  
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:

DELGADILLO, HERNAN E  
8200 SW 117 AVENUE  
SUITE 208  
MIAMI, FL 33156 US

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: HERNAN DELGADILLO

01/27/2012

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: HERNAN DELGADILLO

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date