

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086888

FILED
Apr 22, 2011
Secretary of State

Entity Name: DE LEPINE ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

2630 SW 55 AVE
CARVER RANCHES
WEST PARK, FL 330234159

New Principal Place of Business:

Current Mailing Address:

2630 SW 55 AVE
CARVER RANCHES
WEST PARK, FL 330234159

New Mailing Address:

FEI Number: 65-0371346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEPINE, GWENDOLYN S
2630 SW 55 AVE
WEST PARK, FL 330234159 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: P
Name: DE LEPINE, GWENDOLYN S
Address: 2630 SW 55 AVE
City-St-Zip: WEST PARK, FL 330234159 US

Title: VP
Name: CLARK, ANGELA MARIE
Address: 2630 SW 55 AVENUE
City-St-Zip: WEST PARK, FL 330234159 US

Title: T
Name: MUHAMMAD, JACQUELYN L
Address: 720 OAKTON ST UNIT 20
City-St-Zip: EVANSTON, IL 60202 US

Title: D
Name: DE LEPINE, PERCIN S
Address: 2630 SW 55 AVENUE
City-St-Zip: WEST PARK, FL 33023 US

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: GWENDOLYN DE LEPINE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date