

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036938

FILED
Apr 18, 2009
Secretary of State

Entity Name: DEL REY PROPERTIES GROUP, INC.

Current Principal Place of Business:

11322 NW 65TH ST.
MIAMI, FL 33178

New Principal Place of Business:

11322 NW 65TH ST.
DORAL, FL 33178

Current Mailing Address:

11322 NW 65TH ST.
MIAMI, FL 33178

New Mailing Address:

11322 NW 65TH ST.
DORAL, FL 33178

FEI Number: 65-1095815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, OSWALDO
11322 NW 65TH ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARABALLO, ALINA
11312 NW 65TH ST.
DORAL, FL 33178 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: ALINA CARABALLO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL REY, OSWALDO
Address: 11322 NW 65TH ST.
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: DEL REY, OLGA
Address: 11322 NW 65TH ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CARABALLO, ALINA
Address: 11322 NW 65TH ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DEL REY GIMBEL, OLGA M
Address: 11322 NW 65TH ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL REY, OSWALDO
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: DEL REY, OLGA
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: CARABALLO, ALINA
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: DEL REY GIMBEL, OLGA M
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSWALDO DEL REY

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date