

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036938

FILED
Apr 23, 2011
Secretary of State

Entity Name: DEL REY PROPERTIES GROUP, INC.

Current Principal Place of Business:

11322 NW 65TH ST.
DORAL, FL 33178

New Principal Place of Business:

11322 NW 65TH ST.
DORAL, FL 33178 22

Current Mailing Address:

11322 NW 65TH ST.
DORAL, FL 33178

New Mailing Address:

11322 NW 65TH ST.
DORAL, FL 33178 22

FEI Number: 65-1095815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ALINA
11312 NW 65TH ST.
DORAL, FL 33178 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: PD
Name: DEL REY, OSWALDO
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178 22

Title: VPD
Name: DEL REY, OLGA
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178 22

Title: D
Name: CARABALLO, ALINA
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178 22

Title: D
Name: DEL REY GIMBEL, OLGA M
Address: 11322 NW 65TH ST.
City-St-Zip: DORAL, FL 33178 22

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: OSWALDO DEL REY

PD

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date