

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 14, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000066559</b>		
1. Entity Name DELPHUS TRADING, INC.		
Principal Place of Business 2801 NW 74TH AVE STE 202 MIAMI, FL 33122		Mailing Address 3333 W COMMERCIAL BLVD STE 110 FORT LAUDERDALE, FL 33309
<b>DO NOT WRITE IN THIS SPACE</b>		
		01112008 No Chg-P CR2E034 (11/05)
4. FEI Number 65-1122332		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  HOWITT, STUART 3333 W COMMERCIAL BLVD FORT LAUDERDALE, FL 33309		
<b>DO NOT WRITE IN THIS SPACE</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	DASILVA, JOSE ANTONIO	
STREET ADDRESS	405 SW 205TH AVE.	
CITY-ST-ZIP	PEMBROKE PINES, FL 33029	
TITLE	D	
NAME	MCDONNELL, PAUL A	
STREET ADDRESS	3333 W COMMERCIAL BLVD STE 110	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		JOSE A. DASILVA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1-11-2008 305 436-2888
		Date Daytime Phone #