

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066559

Entity Name: DELPHUS TRADING, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

2801 NW 74TH AVE  
STE 202  
MIAMI, FL 33122

## New Principal Place of Business:

2801 NW 74TH AVE  
SUITE 202  
MIAMI, FL 33122 US

## Current Mailing Address:

3333 W COMMERCIAL BLVD  
STE 110  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3333 W COMMERCIAL BLVD  
SUITE 110  
FORT LAUDERDALE, FL 33309

FEI Number: 65-1122332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWITT, STUART  
3333 W COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

HOWITT, STUART  
3333 W COMMERCIAL BLVD  
SUITE 110  
FORT LAUDERDALE, FL 33309 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DASILVA, JOSE ANTONIO  
Address: 405 SW 205TH AVE.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: MCDONNELL, PAUL A  
Address: 3333 W COMMERCIAL BLVD STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCDONNELL, PAUL A  
Address: 3333 W COMMERCIAL BLVD SUITE 110  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOSE ANTONIO DASILVA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date