

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066559

Entity Name: DELPHUS TRADING, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3333 W COMMERCIAL BLVD
SUITE 110
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
SUITE 110
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOSE A. DASILVA

DIR

01/13/2010

Electronic Signature of Signing Officer or Director

Date