

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077981

FILED
Feb 26, 2011
Secretary of State

Entity Name: DELGADO ENTERPRISES, INC.

Current Principal Place of Business:

51 SW 11 ST.
#623
MIAMI, FL 33130

New Principal Place of Business:

1250 SOUTH MIAMI AVENUE
#1707
MIAMI, FL 33130

Current Mailing Address:

51 SW 11 ST.
#623
MIAMI, FL 33130

New Mailing Address:

1250 SOUTH MIAMI AVENUE
#1707
MIAMI, FL 33130

FEI Number: 65-1129637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONANTE, MARIA G
51 SW 11 ST.
#623
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TONANTE, MARIA G
1250 SOUTH MIAMI AVENUE
#1707
MIAMI, FL 33130 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: MARIA G TONANTE

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TONANTE, MARIA G
Address: 1250 SOUTH MIAMI AVENUE #1707
City-St-Zip: MIAMI, FL 33130

Title: VTD
Name: TONANTE, MARIA B
Address: 1250 SOUTH MIAMI AVENUE #1707
City-St-Zip: MIAMI, FL 33130

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: MARIA G TONANTE

PSD

02/26/2011

Electronic Signature of Signing Officer or Director

Date