

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90281 033 ***150.00

0290943 AV

DOCUMENT # P01000099264

1. Entity Name
DELPHI ONE SYSTEMS CORP.



Principal Place of Business
**11690 NW 1ST STREET
APT 2
MIAMI FL 33172**

Mailing Address
**11690 NW 1ST STREET
APT 2
MIAMI FL 33172**

2. Principal Place of Business
16495 SW 47 Terrace
Suite, Apt. #, etc. **N/A**

3. Mailing Address
16495 SW 47 Terrace
Suite, Apt. #, etc. **N/A**

City & State
Miami, FL

City & State
Miami, FL

Zip
33185 Country
USA

Zip
33185 Country
U.S.A.



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NUNEZ, MARIO
**11690 NW 1ST ST
APT 2
MIAMI FL 33172**

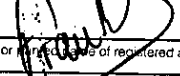
7. Name and Address of New Registered Agent

Name
Francisco J. Rodriguez

Street Address (P.O. Box Number is Not Acceptable)
16495 SW 47 Terrace

City
Miami FL Zip Code
33185

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  DATE **02-14-03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	NUNEZ, MARIO	11690 NW 1ST ST APT 2	MIAMI FL 33172	<input checked="" type="checkbox"/>
P	RODRIGUEZ, FRANCISCO J	506 NW 87TH AVE APT 305	MIAMI FL 33172	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	Francisco J. Rodriguez	16495 SW 47 Terrace	Miami, FL 33185	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  SIGNATURE REQUIRED DATE **02/14/03 (786) 258-4230**

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10022918

Resignation

TO Delphi One Systems, Corp.

AND TO The Directors thereof

PO1000099264

I HEREBY tender my resignation as President of the Corporation to take effect forthwith.

DATED February 13, 2003

A handwritten signature in black ink, appearing to be 'MN', enclosed within a large, loopy oval shape.

Mario Nunez