

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91518 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000004991																									
1. Entity Name DELRIO INTERNATIONAL, INC.																									
Principal Place of Business 1159 NW 124 CT MIAMI, FL 33182			Mailing Address 1159 NW 124 CT MIAMI, FL 33182																						
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																						
City & State			City & State																						
Zip		Country		4. FEI Number 010578837																					
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																					
6. Name and Address of Current Registered Agent DELRIO, AGUSTIN 1159 NW 124 CT MIAMI, FL 33182				7. Name and Address of New Registered Agent																					
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.				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>																					
SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small>				\$8.75 Additional Fee Required																					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																					
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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: _____ **Date:** 4/24/03 **Daytime Phone:** _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)