

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040980

Entity Name: DEL RE, CORP.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

2330 NW 102 AVE.
UNIT BAY #1
MIAMI, FL 33172

New Principal Place of Business:

581 W. 49TH STREET
HIALEAH, FL 33012

Current Mailing Address:

856 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

2025 HARBOR VIEW CIRCLE
WESTON, FL 33327

FEI Number: 90-0070112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RODRIGO
856 TULIP CIRCLE
WESTON, FL 33327

Name and Address of New Registered Agent:

AVILA, RODRIGO
2025 HARBOR VIEW CIRCLE
WESTON, FL 33327

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: RODRIGO AVILA

07/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, RAFAEL A
Address: 2330 NW 102 AVE UNIT BAY #1
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: AVILA, RODRIGO
Address: 2330 NW 102 AVE UNIT BAY #1
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: AVILA, CAROLINA
Address: 2330 NW 102 AVE UNIT BAY #1
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: AVILA, RODRIGO
Address: 2330 NW 102 AVE UNIT BAY #1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, RAFAEL A
Address: 581 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: AVILA, RODRIGO
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: AVILA, CAROLINA
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: AVILA, RODRIGO
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL A. AVILA

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date