2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040980

Entity Name: DEL RE, CORP.

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

2025 HARBOURVIEW CIRCLE 581 WEST 49TH STREET WESTON, FL 33327 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

2025 HARBOR VIEW CIRCLE 581 WEST 49TH STREET WESTON, FL 33327 HIALEAH, FL 33012

FEI Number: 90-0070112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVILA, RODRIGO
2025 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

AVILA, RODRIGO
581 WEST 49TH STREET
HIALEAH, FL 33012 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: 03/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: AVILA, RAFAEL A
Address: 2025 HARBOURVIEW CIRCLE Address: 581 WEST 49TH STREET

City-St-Zip: WESTON, FL 33327 City-St-Zip: HIALEAH, FL 33012

Title: V () Delete Title: V (X) Change () Addition Name: AVILA, RODRIGO Name: AVILA, RODRIGO

Address: 2025 HARBOURVIEW CIRCLE Address: 581 WEST 49TH STREET City-St-Zip: WESTON, FL 33327 City-St-Zip: HIALEAH, FL 33012

Title: T () Delete Title: T (X) Change () Addition

 Name:
 AVILA, CAROLINA
 Name:
 AVILA, CAROLINA

 Address:
 2025 HARBOURVIEW CIRCLE
 Address:
 581 WEST 49TH STREET

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 HIALEAH, FL 33012

Title: S () Delete Title: S (X) Change () Addition

Name: AVILA, RODRIGO Name: AVILA, RODRIGO

Address: 2025 HARBOURVIEW CIRCLE Address: 581 WEST 49TH STREET City-St-Zip: WESTON, FL 33327 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 Chapter 119, 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: RODRIGO AVILA V 03/27/2006