

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050676

FILED
Apr 23, 2011
Secretary of State

Entity Name: DEL REY APARTMENTS INC.

Current Principal Place of Business:

11322 NW 65TH STREET
DORAL, FL 33178

New Principal Place of Business:

11322 NW 65TH STREET
DORAL, FL 33178 22

Current Mailing Address:

11322 NW 65TH STREET
DORAL, FL 33178

New Mailing Address:

11322 NW 65TH STREET
DORAL, FL 33178 22

FEI Number: 33-1004423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ALINA
11312 NW 65TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL REY, OSWALDO
Address: 11322 NW 65TH STREET
City-St-Zip: DORAL, FL 33178 22

Title: VPD
Name: DEL REY, OLGA
Address: 11322 NW 65TH STREET
City-St-Zip: DORAL, FL 33178 22

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: OSWALDO DEL REY

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date