

FILED

Apr 30, 2003 8:00 am
Secretary of State

04-07-2003 90141 034 ***150.00

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

DOCUMENT # P02000064914

1. Entity Name
DELLA, INC.Principal Place of Business
2763 EAST ATLANTIC BLVD.
POMPANO BEACH FL 33062Mailing Address
1441 NW 45 ST.
APT. # 08
POMPANO BEACH FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

04-3682782

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUSTOSA, JANINE D MRS.
1441 NW 45 ST.
APT # 08
POMPANO BEACH FL 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 Fees10. ~~SECRETARY~~ OFFICERS AND DIRECTORSTITLE ALINI ZENTERIS ☐ Delete
NAME 3051 NO. COVASE DR. # 609
STREET ADDRESS POMPANO BEACH FLA. 33069
CITY-ST-ZIPTITLE JANINE D LUSTOSA ☐ Delete
NAME 1441 N.W. 45 ST. # 08
STREET ADDRESS POMPANO BEACH, FLA. 33064
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIP

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

4/3/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment #

2763 E. Atlantic Blvd.
Pompano Beach, FL 33062



April 28, 2003.

Florida Department of State
Division of Corporations
Attn: Annual Reports Section
P.O. BOX 1500
Tallahassee, Florida 32302

88033600
REFERENCE # PO2000064914

In response to the letter inquiring about the "title(s) of each officer/director listed on Della's annual report/ uniform business report," please accept this letter and the enclosed copy of the corrected report.

Title: Secretary
Name: Aline Zentefis
Street Address: 3051 N. Course Drive Apt. 609
Pompano Beach, FL 33062

Title: President
Name: Janine Lustosa
Street Address: 1441 NW 45 Street Apt. 08
Pompano Beach, FL 33064

We hope that these corrections will ensure the proper filling of Della Inc.'s annual uniform business report.

Sincerely,

Aline Zentefis, secretary