

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115968

FILED
Apr 29, 2010
Secretary of State

Entity Name: DALBERT INTERNATIONAL, INC.

Current Principal Place of Business:

9990 NW 14ST
106
MIAMI, FL 33172

New Principal Place of Business:

9990 NW 14 STREET
106
MIAMI, FL 33172

Current Mailing Address:

9990 NW 14ST
106
MIAMI, FL 33172

New Mailing Address:

9990 NW 14 STREET
106
MIAMI, FL 33172

FEI Number: 81-0587188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, LUIS
1236 FALLS BLVD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARENAS, LUIS
Address: 1236 FALLS BLVD
City-St-Zip: WESTON, FL 33327

Title: VP
Name: ARENAS, CARLOS
Address: 1236 FALLS BLVD
City-St-Zip: WESTON, FL 33327

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: ARENAS, LUIS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date