

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115968

Entity Name: DALBERT INTERNATIONAL, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

9990 NW 14 STREET
106
MIAMI, FL 33172

New Principal Place of Business:

9990 NW 14 STREET
SUITE #106
MIAMI, FL 33172

Current Mailing Address:

9990 NW 14 STREET
106
MIAMI, FL 33172

New Mailing Address:

9990 NW 14 STREET
SUITE #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:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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

05/05/2011

Electronic Signature of Registered Agent

Date

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: NAYARIT BRICENO

ACC

05/05/2011

Electronic Signature of Signing Officer or Director

Date