

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120392

Entity Name: DELTA DEVELOPMENT USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

18061 BISCAYNE BLVD
APT 1601
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18061 BISCAYNE BLVD
APT 1601
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 72-1539296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORGAD, IZHAK
18061 BISCAYNE BLVD
APT 1601
AVENTURA, FL 33160 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: P
Name: ORGAD, IZHAK
Address: 18061 BISCAYNE BLVD -APT 1601
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: ORGAD, SHOSH
Address: 18061 BISCAYNE BLVD APT 1601
City-St-Zip: AVENTURA, FL 33160

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: IZHAK ORGAD

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date