

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005322

Entity Name: DELPHI VENTURES, INC.

FILED  
Oct 16, 2004  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL KEY BOULEVARD  
SUITE # 3104  
MIAMI, FL 33131

## New Principal Place of Business:

15645 COLLINS AVENUE  
SUITE # 201  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

801 BRICKELL KEY BOULEVARD  
SUITE # 3104  
MIAMI, FL 33131

## New Mailing Address:

PO BOX 591193  
MIAMI, FL 33159 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLECH, DANIEL  
801 BRICKELL KEY BOULEVARD  
SUITE # 3104  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DIAZ, M  
PO BOX 591193  
MIAMI, FL 33159 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: M DIAZ

10/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: OLECH, DANIEL  
Address: 801 BRICKELL KEY BLVD., # 3104  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete  
Name: TUPACYUPANQUI, LUIS I  
Address: 972 N.W. 106 AVENUE CIRCLE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: DIAZ, M  
Address: PO BOX 591193  
City-St-Zip: MIAMI, FL 33160 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: M DIAZ

P

10/16/2004

Electronic Signature of Signing Officer or Director

Date