

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039490

Entity Name: DELUXE COLLECTION INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3371 NW 22 ST
COCONUT CREEK, FL 33066

New Principal Place of Business:

4132 CARAMBOLA CIRCLE SOUTH
APT F 405
COCONUT CREEK, FL 33066

Current Mailing Address:

3371 NW 22 ST
COCONUT CREEK, FL 33066

New Mailing Address:

4132 CARAMBOLA CIRCLE SOUTH
APT F 405
COCONUT CREEK, FL 33066

FEI Number: 61-1450244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COQUI INCOME TAX & ACCOUNTING SVCS
10871 NW 4TH DRIVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRALDO, GILBERTO
Address: 4132 CARAMBOLA CIRCLE SOUTH APT F405
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD
Name: WAGNER, LUCY
Address: 4132 CARAMBOLA CIRCLE SOUTH APT 405
City-St-Zip: COCONUT CREEK, FL 33066

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: GIRALDO GILBERTO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date