

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075189

Entity Name: D-DELTA MIAMI, CORP.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

D-DELTA MIAMI CORP
4491 NW 36TH STREET, STE H
MIAMI, FL 33166

New Principal Place of Business:

9551 FONTAINEBLEAU BLVD.
APT. 616
MIAMI, FL 33172

Current Mailing Address:

D-DELTA MIAMI CORP
4491 NW 36TH STREET, STE H
MIAMI, FL 33166

New Mailing Address:

9551 FONTAINEBLEAU BLVD.
APT. 616
MIAMI, FL 33172

FEI Number: 20-0081390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, HSI MING
4491 NW 36TH STREET, STE H
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHEN, HSI MING
9551 FONTAINEBLEAU BLVD.
APT. 616
MIAMI, FL 33172 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: HSI MING CHEN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, HIS MING
Address: 4491 NW 36TH STREET, STE H
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, HIS MING
Address: 9551 FONTAINEBLEAU BLVD. # 616
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HSI MING CHEN

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date