

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075189

Entity Name: D-DELTA MIAMI, CORP.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9561 FONTAINEBLEAU BLVD.
#515
MIAMI, FL 33172

New Principal Place of Business:

6902 N. KENDALL DR.
E205
MIAMI, FL 33156

Current Mailing Address:

9561 FONTAINEBLEAU BLVD.
#515
MIAMI, FL 33172

New Mailing Address:

6902 N. KENDALL DR.
E205
MIAMI, FL 33156

FEI Number: 20-0081390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHNE, HSI, MING
9561 FONTAINEBLEAU BLVD.
#515
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHNE, HSI, MING
6902 N. KENDALL DR.
E205
MIAMI, FL 33156 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, HSI, MING
Address: 9561 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, HSI, MING
Address: 6902 N. KENDALL DR. E205
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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

04/24/2009

Electronic Signature of Signing Officer or Director

Date