

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135288

FILED
Feb 17, 2011
Secretary of State

Entity Name: DEEL INVESTMENT GROUP INC

Current Principal Place of Business:

6705 ORCHID DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8726 NW 26 ST
#11
MIAMI, FL 33172 US

Current Mailing Address:

6705 ORCHID DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

8726 NW 26 ST
#11
MIAMI, FL 33172 US

FEI Number: 20-0378052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANA E
6705 ORCHID DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ELJAUA, JACOBO
8726 NW 26 ST
#11
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: JACOBO ELJAUA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE VARONA, CARLOS D
Address: 15065 MONTROSE ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: ELJAUA, BARBARA W
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P
Name: ELJAUA, JACOB
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: RUSSO, ROBERTO
Address: 6705 ORCHID DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T
Name: RUSSO, ANA E
Address: 6705 ORCHID DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 FL

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: BARBARA W. ELJAUA

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date