

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153954

FILED
Jan 17, 2008
Secretary of State

Entity Name: DELFINO INVESTMENTS INC.

Current Principal Place of Business:

2745 E ATLANTIC BLVD
300
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2745 E ATLANTIC BLVD
300
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0695949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, LOUIS D
2745 E ATLANTIC BLVD
300
POMPANO BEACH, FL 33062 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: P () Delete
Name: TOMASSETTI, MARY
Address: 341 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECT () Delete
Name: TOMASSETTI, PETER
Address: 341 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES () Delete
Name: TOMASSETTI, LOUIS D
Address: 341 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: TOMASSETTI, JOHN
Address: 341 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: TOMASSETTI, VICTOR
Address: 341 NE 26 AVE.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PETER TOMASSETTI

SECT

01/17/2008

Electronic Signature of Signing Officer or Director

Date