2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016671

Entity Name: DELIVERY MASTERS INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SW 125 TERRACE 228 NW 35 ST MIAMI, FL 33156 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

8500 SW 125 TERRACE 1844 SW 6 STREET MIAMI, FL 33156 MIAMI, FL 33135

FEI Number: 20-0702359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, JACKELYN B RAMOS, JULIO A 8500 SW 125 TERRACE 1844 SW 6 STREET MIAMI, FL 33156 US MIAMI, FL 33135 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: JULIO RAMOS 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PENA, JACKELYN B
 Name:
 RAMOS, JULIO A

 Address:
 8500 SW 125 TERRACE
 Address:
 1844 SW 6 STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33135

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: JULIO RAMOS P 04/24/2007