

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040637

Entity Name: DE LA GROUP, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

6616 SW 64 COURT  
S MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

6616 SW 64 COURT  
S MIAMI, FL 33143

## New Mailing Address:

FEI Number: 22-3900541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRIENTE, LOURDES  
6616 SW 64 COURT  
S MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MATEO DE ACOSTA, LOURDES  
6616 SW 64 COURT  
S MIAMI, FL 33143 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: LOURDES MATEO DE ACOSTA

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MATEO DE ACOSTA, LOURDES  
Address: 6616 SW 64 COURT  
City-St-Zip: S MIAMI, FL 33143

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: LOURDES MATEO DE ACOSTA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date