

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040680

Entity Name: GRUPO DELPA CORP

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

7970 NW 56 ST  
MIAMI, FL 33166

## New Principal Place of Business:

3403 NW 82 AVE  
330  
MIAMI, FL 33122

## Current Mailing Address:

7970 NW 56 ST  
MIAMI, FL 33166

## New Mailing Address:

3403 NW 82 AVE  
330  
MIAMI, FL 33122

FEI Number: 20-0829464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URRA, DANIEL A  
7970 NW 56 ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

URRA, DANIEL A  
3403 NW 82 AVE  
330  
MIAMI, FL 33122 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: DANIEL URRA

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: URRA, DANIEL A  
Address: 3403 NW 82 AVE SUITE 330  
City-St-Zip: MIAMI, FL 33122 US

Title: VPD  
Name: SILVA, ALFRED J  
Address: 10339 SANTIAGO ST  
City-St-Zip: COOPER CITY, FL 33026

Title: TD  
Name: DA SILVA, PRISCILA  
Address: 3403 NW 82 AVE SUITE 330  
City-St-Zip: MIAMI, FL 33122

Title: SD  
Name: LIMA, CECILIA M  
Address: 3403 NW 82 AVE SUITE 330  
City-St-Zip: MIAMI, FL 33122

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: DANIEL URRA

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date