

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048843

FILED
Jan 24, 2005
Secretary of State

Entity Name: DELPHI INVESTMENT REALTY INC

Current Principal Place of Business:

1795 SW 16 STREET
MIAMI, FL 33145

New Principal Place of Business:

1795 SW 16 STREET
UNIT R
MIAMI, FL 33145

Current Mailing Address:

1795 SW 16 STREET
MIAMI, FL 33145

New Mailing Address:

1795 SW 16 STREET
UNIT R
MIAMI, FL 33145

FEI Number: 20-0967064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANNIA
1795 SW 16 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, ANNIA
1795 SW 16 STREET
UNIT R
MIAMI, FL 33145 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: ANNIA GARCIA

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ANNIA
Address: 1795 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: CORONEL, IDALMIS
Address: 1795 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: CANTOS, ANNIE
Address: 1795 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S,T (X) Change () Addition
Name: CORONEL, IDALMIS
Address: 1795 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: GARCIA, COSME
Address: 1795 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNIA GARCIA

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date