

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048843

FILED
Apr 28, 2011
Secretary of State

Entity Name: DELPHI INVESTMENT REALTY INC

Current Principal Place of Business:

1795 SW 16 STREET
UNIT R
MIAMI, FL 33145

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

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
UNIT R
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, ANNIA
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ANNIA
Address: 6303 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: S.T
Name: GARCIA, ANNIA
Address: 6303 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: ANNIA GARCIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date