

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074062

Entity Name: DELPACOLD, CORP.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156

New Principal Place of Business:

8411 N.W. 74TH STREET
MIAMI, FL 33166

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156

New Mailing Address:

8411 N.W. 74TH STREET
MIAMI, FL 33166

FEI Number: 20-1198103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

D'ELIA, VINCENZO
8411 N.W. 74TH STREET
MIAMI, FL 33166 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: VINCENZO D'ELIA

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: D'ELIA, ANTONIO
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: D VP () Delete
Name: D'ELIA, VINCENZO
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: D'ELIA, ANTONIO
Address: 1396 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: D VP (X) Change () Addition
Name: D'ELIA, VINCENZO
Address: 2020 GREENVIEW SHORES BLVD # 116
City-St-Zip: WELLINGTON, FL 33414

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: ANTONIO D'ELIA

P, S

04/07/2005

Electronic Signature of Signing Officer or Director

Date