2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074062

WELLINGTON, FL 33414

City-St-Zip:

Entity Name: DELPACOLD, CORP.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8411 N.W. 74TH STREET MIAMI, FL 33166 **Current Mailing Address: 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: Name and Address of New Registered Agent: D'ELIA, VINCENZO 8411 N.W. 74TH STREET MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PS() Delete Title: () Change () Addition D'ELIA, ANTONIO Name: Name: 1396 BANYAN WAY Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: D VP () Delete Title: () Change () Addition Name: D'ELIA, VINCENZO Name: 13368 GEORGIAN CT Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VINCENZO D'ELIA D VP 04/11/2007