

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074062

Entity Name: DELPACOLD, CORP.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

12535 ORANGE DR.  
SUITE # 605  
DAVIE, FL 33330

FEI Number: 20-1198103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

D'ELIA, VINCENZO  
1676 ORCHID BND  
WESTON, FL 33327 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D VP ( ) Delete  
Name: D'ELIA, VINCENZO  
Address: 13368 GEORGIAN CT  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: D'ELIA, ANTONIO  
Address: 1024 SILKTREE LN  
City-St-Zip: WESTON, FL 33327

Title: D VP (X) Change ( ) Addition  
Name: D'ELIA, VINCENZO  
Address: 1676 ORCHID BND  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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

03/23/2009

Electronic Signature of Signing Officer or Director

Date