

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074062

Entity Name: DELPACOLD, CORP.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12535 ORANGE DR
SUITE # 605
DAVIE, FL 33330

Current Mailing Address:

12535 ORANGE DR.
SUITE # 605
DAVIE, FL 33330

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
1676 ORCHID BND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Title: P, S
Name: D'ELIA, ANTONIO MR
Address: 1024 SILKTREE LN
City-St-Zip: WESTON, FL 33327

Title: D VP
Name: D'ELIA, VINCENZO MR
Address: 1676 ORCHID BND
City-St-Zip: WESTON, FL 33327

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: VINCENZO D'ELIA

D VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date