2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074062

Entity Name: DELPACOLD, CORP.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12535 ORANGE DR SUITE # 605 DAVIE, FL 33330

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 03/07/2012