

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081026

FILED
Jul 22, 2008
Secretary of State

Entity Name: DEPAL INT'L., CORP.

Current Principal Place of Business:

10620 SW 21 ST.
MIRAMAR, FL 33025

New Principal Place of Business:

20533 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Current Mailing Address:

10620 SW 21 ST.
MIRAMAR, FL 33025

New Mailing Address:

20533 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

FEI Number: 20-1193860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARIA D
10620 SW 21 ST.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MEJIA, MARIA D
20533 BISCAYNE BLVD #403
AVENTURA, FL 33180 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: MARIA DELIA MEJIA DE PALACIO

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, MARIA D
Address: 10620 SW 21 ST.
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: PALACIO, ALBERTO
Address: 10620 SW 21 ST.
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: PALACIO, ROSEMARY
Address: 10620 SW 21 ST.
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA 30%, MARIA D
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: PALACIO 10%, ALBERTO
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: PALACIO 20%, ROSEMARY
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: PALACIO MEJIA 20%, MABEL
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: PALACIO MEJIA 10%, JAVIER
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: PALACIO MEJIA 10%, TOMAS
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: MARIA DELIA MEJIA PALACIO

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date