

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081026

FILED
Jul 12, 2011
Secretary of State

Entity Name: DEPAL INT'L., CORP.

Current Principal Place of Business:

20533 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Mailing Address:

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
20533 BISCAYNE BLVD #403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PALACIO, ROSEMARY
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: ROSEMARY PALACIO

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIO 50%, ROSEMARY
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

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: ROSEMARY PALACIO

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date