

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120926

Entity Name: DEL CORRALITO, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 72-1565506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S. BISCAYNE BLVD
STE 905
MIAMI, FL 33131 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

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: DPT
Name: MELLICOVSKY, ROBERTO
Address: 201 S. BISCAYNE BLVD #905
City-St-Zip: MIAMI, FL 33131 US

Title: DVS
Name: MELLICOVSKY, ANA MARIA
Address: 201 S. BISCAYNE BLVD #905
City-St-Zip: MIAMI, FL 33131 US

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: LEOANARDO A ROTH

RA

05/06/2010

Electronic Signature of Signing Officer or Director

Date