

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138148

FILED
May 13, 2005
Secretary of State

Entity Name: DELTA LIMITED CORPORATION

Current Principal Place of Business:

7255 NW 68TH ST. #13
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7255 NW 68TH ST. #13
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1650097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ZENELIA
7255 NW 68TH ST. #13
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, JORGE
7255 NW 68TH ST. #13
MIAMI, FL 33166 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: JORGE GARCIA

05/13/2005

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: P () Delete
Name: SUAREZ, ZENELIA
Address: 7255 NW 68TH ST. #13
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JORGE
Address: 7255 NW 68TH ST. #13
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE GARCIA

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date