2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138148

Entity Name: DELTA LIMITED CORPORATION

FILED Feb 05, 2007 Secretary of State

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

8312 NW SOUTH RIVER DRIVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 669334 MIAMI, FL 33166

FEI Number: 42-1650097 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:

GARCIA, JORGE GAULION, ALBERTO
PO BOX 669334 8312 NW SOUTH RIVER DRIVE
MIAMI, FL 33166 US 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: ALBERTO GAULION 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GARCIA, JORGE Name: GAULION, ALBERTO
Address: 8312 NW SOUTH RIVER DRIVE Address: 8312 NW SOUTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33166 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 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: ALBERTO GAULION P 02/05/2007