

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000006699

FILED
Aug 13, 2010
Secretary of State

Entity Name: DELTA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2314 W 80TH STREET
SUITE # 5
HIALEAH, FL 33016

New Principal Place of Business:

14358 SW 159 TERRACE
MIAMI, FL 33177

Current Mailing Address:

2314 W 80TH STREET
SUITE # 5
HIALEAH, FL 33016

New Mailing Address:

14358 SW 159 TERRACE
MIAMI, FL 33177

FEI Number: 59-3794455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, MARTA
2314 W 80 STREET
SUITE # 5
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DANIEL, LUIS G
14358 SW 159 TERRACE
MIAMI, FL 33177 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: LUIS G DANIEL

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIEL, LUIS G
Address: 14358 SW 159 TERRACE
City-St-Zip: MIAMI, FL 33177

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: LUIS G DANIEL

PDT

08/13/2010

Electronic Signature of Signing Officer or Director

Date