

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037823

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** DELANO CONSULTING & MANAGEMENT, INC.

**Current Principal Place of Business:**

2283 KEYSTONE BLVD  
N MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2283 KEYSTONE BLVD  
N MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 20-2502895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELANO, SUSAN  
2283 KEYSTONE BLVD  
N MIAMI, FL 33181 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DELANO, SUSAN  
Address: 2283 KEYSTONE BLVD  
City-St-Zip: N MIAMI, FL 33181

Title: D  
Name: DELANO, EDMOND R JR.  
Address: 2283 KEYSTONE BLVD  
City-St-Zip: N MIAMI, FL 33181

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: SUSAN DELANO

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date