

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040403

Entity Name: DELEGAL HOLDINGS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3998 NE 15 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3998 NE 15 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 06-1752940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEGAL, LAURIE
3998 NE 15 AVENUE
OAKLAND PARK, FL 33334 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: P/D
Name: DELEGAL, LAURIE
Address: 3998 NE 15 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: LAURIE DEEGAL

P/D

01/10/2012

Electronic Signature of Signing Officer or Director

Date