

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073350

Entity Name: DELLIS, CORP.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

8310 SW 130 ST
PINECREST, FL 33156

New Principal Place of Business:

2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172

Current Mailing Address:

8310 SW 130 ST
PINECREST, FL 33156

New Mailing Address:

2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172

FEI Number: 20-2922521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, VINICIUS V
8310 SW 130 ST
PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLIS, MARCOS T
Address: 8310 SW 130 ST
City-St-Zip: PINECREST, FL 33156 US

Title: VP () Delete
Name: WOLFF, VINICIUS V
Address: 8310 SW 130 ST
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS DELLIS

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date