

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097137

FILED
Feb 18, 2008
Secretary of State

Entity Name: DOWNTOWN WEST PALM BEACH DELIVER, CORP.

Current Principal Place of Business:

16630 75TH AVE N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5138 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

16630 75TH AVE N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5138 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3131556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES LIRA, WELLINGTON
16630 75TH AVE N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RODRIGUES LIRA, WELLINGTON
5138 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418 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: WELLINGTON RODRIGUES LIRA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: RODRIGUES LIRA, WELLINGTON
Address: 2888 TENNIS CLUB DR., STE. 602
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: RODRIGUES LIRA, WELLINGTON
Address: 5138 WOODRUFF LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: WELLINGTON RODRIGUES LIRA

PVTS

02/18/2008

Electronic Signature of Signing Officer or Director

Date