

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099403

FILED
May 19, 2006
Secretary of State**Entity Name:** DELTASUR ENTERPRISES, INC.**Current Principal Place of Business:**7961 NW 14 STREET
MIAMI, FL 33026 US**New Principal Place of Business:****Current Mailing Address:**7961 NW 14 STREET
MIAMI, FL 33026 US**New Mailing Address:****FEI Number:** 20-3165818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOVAS, GONZALO D
3062 NW 72 AVENUE
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**NOVAS, GONZALO D
7961 NW 14 STREET
MIAMI, FL 33026 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: GONZALO D. NOVAS

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: NOVAS, GONZALO D
Address: 3062 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US**Title:** D () Delete
Name: NOVAS, LUISA S
Address: 3062 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: NOVAS, GONZALO D
Address: 7961 NW 14 STREET
City-St-Zip: MIAMI, FL 33026 US**Title:** D (X) Change () Addition
Name: NOVAS, LUISA S
Address: 7961 NW 14 STREET
City-St-Zip: MIAMI, FL 33026 US

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: LUISA S. NOVAS

D

05/19/2006

Electronic Signature of Signing Officer or Director

Date