

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128456

FILED
Feb 11, 2008
Secretary of State

Entity Name: DELA MAR PROPERTIES, INC.

Current Principal Place of Business:

4521 NE 22 RD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4521 NE 22 RD
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3508557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COWGILL, JIM
1816 ADMIRALS WAY
FT. LAUDERDALE, FL 33316 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: JIM COWGILL

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL ALAMO, JOSE
Address: 4521 NE 22 RD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: DEL ALAMO, ELENA
Address: 4521 NE 22 ND RD
City-St-Zip: FT. LAUDERDALE, FL 33308

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 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: JOSE DEL ALAMO

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date