

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009204

Entity Name: PEDELTA, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., STE 608
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD., STE 608
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4180977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE RD STE 804
CORAL GABLES, FL 33134 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: DPT
Name: SOBRINO ALMUNIA, JUAN A
Address: AVENIDA DIAGONAL 468 1 PISO C Y D
City-St-Zip: 08006 BARCELONA SPAIN,

Title: DVPS
Name: REVOLLO, TULIO A
Address: 14241 N.W. 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: TULIO A REVOLLO

DVPS

02/24/2011

Electronic Signature of Signing Officer or Director

Date