

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009204

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: PEDELTA, INC.

**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:**

TULIO, REVOLLO A  
14241 NW 23RD STREET  
PEMBROKE PINES, FL 33028 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: TULIO A. REVOLLO

03/28/2012

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date