

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051784

FILED
Feb 23, 2007
Secretary of State

Entity Name: DELGADO & NINO ENTERPRISES, CORP.

Current Principal Place of Business:

615 NE 22ND STREET
501
MIAMI, FL 33137

New Principal Place of Business:

1348 WASHINGTON AVENUE
332
MIAMI, FL 33139

Current Mailing Address:

615 NE 22ND STREET
501
MIAMI, FL 33137

New Mailing Address:

1348 WASHINGTON AVENUE
332
MIAMI, FL 33139

FEI Number: 20-4672116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, JAIME
Address: 615 NE 22ND STREET # 501
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: NINO, SANDRA
Address: 1348 WASHINGTON AVE #332
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete
Name: CASTRO, JUAN
Address: 1348 WASHINGTON AVE #332
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, JAIME
Address: 1348 WASHINGTON AVENUE #332
City-St-Zip: MIAMI, FL 33139 US

Title: VP (X) Change () Addition
Name: BONILLA, JORGE
Address: P.O.BOX 546192
City-St-Zip: SURFSIDE, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME DELGADO

P

02/23/2007

Electronic Signature of Signing Officer or Director

_____ Date