

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063331

FILED
Jul 07, 2008
Secretary of State

Entity Name: DELPHI MANAGEMENT COMPANY

Current Principal Place of Business:

3721 SW 87TH AVE
MIAMI, FL 331654309

New Principal Place of Business:

917 SW 122 AVE
MIAMI, FL 33184

Current Mailing Address:

3721 SW 87TH AVE
MIAMI, FL 331654309

New Mailing Address:

917 SW 122 AVE
MIAMI, FL 33184

FEI Number: 20-4964085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, ALEX
10475 SW 22ND STREET
MIAMI, FL 331657911 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAYANA, PATRICIA
Address: 10475 SW 22ND STREET
City-St-Zip: MIAMI, FL 33165

Title: ST () Delete
Name: PERDOMO, ALEXIS P
Address: 10475 SW 22ND STREET
City-St-Zip: MIAMI, FL 33165

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: PATRICIA SANTAYANA

PRE

07/07/2008

Electronic Signature of Signing Officer or Director

Date