

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066450

FILED
May 12, 2009
Secretary of State**Entity Name:** DELGO INVESTMENTS INC.**Current Principal Place of Business:**2200 SW 58 TERR
HOLLYWOOD, FL 33023 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 359
VENUS, FL 33960 US**New Mailing Address:**10700 SOUTHWEST 48 STREET
DAVIE, FL 33328 US**FEI Number:** 20-4919761**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREGO, DAVID
2200 SW 58 TERR
HOLLYWOOD, FL 33023 US**Name and Address of New Registered Agent:**BOSWORTH, ALLEN
507 SOUTHEAST 11 COURT
FORT 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: ALLEN BOSWORTH

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GREGO, DAVID
Address: PO BOX 359
City-St-Zip: VENUS, FL 33960 US

Title: VP () Delete
Name: DELGADO, HERMINIO
Address: 10700 SW 48 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: SE,D (X) Delete
Name: DELGADO, GLADYS
Address: 10700 SW 48 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: TREA (X) Delete
Name: GREGO, DAWN
Address: PO BOX 359
City-St-Zip: VENUS, FL 33960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELGADO, HERMINIO
Address: 10700 SOUTHWEST 48 STREET
City-St-Zip: DAVIE, FL 33328 US

Title: VPSD (X) Change () Addition
Name: DELGADO, GLADYS
Address: 10700 SOUTHWEST 48 STREET
City-St-Zip: DAVIE, FL 33328 US

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: HERMINIO DELGADO

PTD

05/12/2009

Electronic Signature of Signing Officer or Director

Date