

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066450

FILED
Apr 15, 2011
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:

10700 SW 48 STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

10700 SOUTHWEST 48 STREET
DAVIE, FL 33328 US

New Mailing Address:

10700 SW 48 STREET
COOPER CITY, 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:

BOSWORTH, ALLEN
507 SOUTHEAST 11 COURT
FORT LAUDERDALE, FL 33316 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: PTD
Name: DELGADO, HERMINIO
Address: 10700 SOUTHWEST 48 STREET
City-St-Zip: DAVIE, FL 33328 US

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

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: HERMINIO DELGADO

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date