

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080530

Entity Name: DELANI TRADING, CORP.

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

9011 VINEYARD LAKE DR
PLANTATION, FL 33324 US

New Principal Place of Business:

400 NW 87TH DR # 103
PLANTATION, FL 33324 US

Current Mailing Address:

9011 VINEYARD LAKE DR
PLANTATION, FL 33324 US

New Mailing Address:

400 NW 87TH DR # 103
PLANTATION, FL 33324 US

FEI Number: 20-5026536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JOSE
9011 VINEYARD LAKE DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROJAS, JOSE
400 NW 87TH DR # 103
PLANTATION, FL 33324 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:

05/30/2009

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: ROJAS, JOSE
Address: 9011 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324 US

Title: VP () Delete
Name: ROJAS, JOSE
Address: 9011 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: ROJAS, JOSE
Address: 9011 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Delete
Name: ROJAS, JOSE
Address: 9011 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JOSE
Address: 400 NW 87TH DR # 103
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: ROJAS, JOSE
Address: 400 NW 87TH DR # 103
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: ROJAS, JOSE
Address: 400 NW 87TH DR # 103
City-St-Zip: PLANTATION, FL 33324 US

Title: S (X) Change () Addition
Name: ROJAS, JOSE
Address: 400 NW 87TH DR # 103
City-St-Zip: PLANTATION, FL 33324 US

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: JOSE ROJAS

P

05/30/2009

Electronic Signature of Signing Officer or Director

Date