

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080530

Entity Name: DELANI TRADING, CORP.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2801 NW 74TH AVE SUITE 112
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 227275
MIAMI, FL 33227275

New Mailing Address:

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

Name and Address of New Registered Agent:

ROJAS, JOSE
2801 NW 74TH AVE
112
MIAMI, FL 33122 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, JOSE
Address: 2801 NW 74TH AVE SUITE 112
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: ROJAS, JOSE
Address: 2801 NW 74TH AVE SUITE 112
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: ROJAS, JOSE
Address: 2801 NW 74TH AVE SUITE 112
City-St-Zip: MIAMI, FL 33122 US

Title: S
Name: ROJAS, JOSE
Address: 2801 NW 74TH AVE SUITE 112
City-St-Zip: MIAMI, FL 33122 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: JOSE ROJAS

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date