

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097450

FILED
Feb 17, 2011
Secretary of State

Entity Name: DELTA INTERNATIONAL IMPORT EXPORT CORP

Current Principal Place of Business:

1682 E SAINT CHARLES PL
INVERNESS, FL 34453 US

New Principal Place of Business:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 US

Current Mailing Address:

10347 ISLANDER DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 US

FEI Number: 20-5266179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GLORIA R
10347 ISLANDER DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

COX, GLORIA R
19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, GLORIA R
Address: 19249 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: COX, LENNOX
Address: 19249 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498 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: LENNOX COX

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date