

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104623

Entity Name: DALET MILLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1800 SAWGRASS MILLS CIRCLE
SUITE 2690
SUNRISE, FL 33323

New Principal Place of Business:

12801 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

9700 COLLINS AVENUE
230
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-5411447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUBOUL, EDMOND
9700 COLLINS AVE
SUITE 230
BAL HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: TOUBOUL, DALHIA
Address: 9700 COLLINS AVENUE, SUITE 230
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D () Delete
Name: TOUBOUL, EDMOND
Address: 9700 COLLINS AVENUE SUITE 230
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOUBOUL, DALHIA
Address: 9700 COLLINS AVENUE, SUITE 230
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP (X) Change () Addition
Name: TOUBOUL, EDMOND
Address: 9700 COLLINS AVENUE SUITE 230
City-St-Zip: BAL HARBOUR, FL 33154 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: DALHIA TOUBOUL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date