

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108649

Entity Name: DELTAHAWK FIREARMS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7175 SW 8TH STREET, SUITE 211
MIAMI, FL 33144

New Principal Place of Business:

7175 SW 8TH STREET
SUITE 211
MIAMI, FL 33144

Current Mailing Address:

7175 SW 8TH STREET, SUITE 211
MIAMI, FL 33144

New Mailing Address:

7175 SW 8TH STREET
SUITE 211
MIAMI, FL 33144

FEI Number: 14-1975987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JULIO
7175 SW 8TH STREET, SUITE 211
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA, JULIO F
7175 SW 8TH STREET, SUITE 211
MIAMI, FL 33144 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: JULIO GARCIA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, JULIO F
Address: 7175 SW 8TH STREET, SUITE 211
City-St-Zip: MIAMI, FL 33144

Title: D
Name: GARCIA, LUCY
Address: 7175 SW 8TH STREET, SUITE 211
City-St-Zip: MIAMI, FL 33144

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: JULIO GARCIA

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date