

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135205

FILED
Feb 14, 2011
Secretary of State

Entity Name: DELMIS CO.

Current Principal Place of Business:

9325 ARBORWOOD CIRCLE
DAVIE, FL 333286772

New Principal Place of Business:

Current Mailing Address:

9325 ARBORWOOD CIRCLE
DAVIE, FL 333286772

New Mailing Address:

FEI Number: 20-5824087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ANTONIO
9325 ARBORWOOD CIRCLE
DAVIE, FL 333286772 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

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, ANTONIO
Address: 9325 ARBORWOOD CIRCLE
City-St-Zip: DAVIE, FL 333286772

Title: V
Name: ORTEGA, DELMIS Y
Address: 9325 ARBORWOOD CIRCLE
City-St-Zip: DAVIE, FL 333286772

Title: S
Name: MCLEESE, MARIBELLE
Address: 6780 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T
Name: ORTEGA, GRACIELA
Address: 6780 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: ANTONIO ORTEGA

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date