

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008639

FILED
Jun 29, 2011
Secretary of State

Entity Name: DELIA ACCOUNTING SERVICE INC

Current Principal Place of Business:

4180 PINE GLADES RD
WEST PALM BEACH, FL 334062618 US

New Principal Place of Business:

Current Mailing Address:

4180 PINE GLADES RD
WEST PALM BEACH, FL 334062618 US

New Mailing Address:

FEI Number: 26-2510210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DELIA
4180 PINE GLADES RD
WEST PALM BEACH, FL 334062618 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: JIMENEZ, DELIA
Address: 4180 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 334062618 US

Title: D
Name: ORTIZ, GIOVANNI D
Address: 909 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: GIOVANNI D ORTIZ

D

06/29/2011

Electronic Signature of Signing Officer or Director

Date