

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027939

FILED
Apr 11, 2009
Secretary of State

Entity Name: DELLEPERE ENTERPRISES, CORP.

Current Principal Place of Business:

1861 NW 32ND STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

10069 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1861 NW 32ND STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

10069 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8575601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLEPERE, PATRICIA
1861 NW 32ND STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DELLEPERE, PATRICIA
10069 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 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: PATRICIA DELLEPERE

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLEPERE, ALEJANDRO V
Address: 1861 NW 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP () Delete
Name: DELLEPERE, PATRICIA
Address: 1861 NW 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLEPERE, ALEJANDRO V
Address: 10069 RAMBLEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: DELLEPERE, PATRICIA
Address: 10069 RAMBLEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33071 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: PATRICIA DELLEPERE

VP

04/11/2009

Electronic Signature of Signing Officer or Director

Date