

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045684

Entity Name: DELRAY TUSCANY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

21400 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

21400 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-8845917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, P.A.
1400 NE MIAMI GARDENS DRIVE
SUITE #208
NORTH MIAMI BEACH, FL 33179 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: DPT
Name: BROMBERG, JOSE
Address: 21400 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VPS
Name: BROMBERG, ARIEL
Address: 21400 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ARIEL BROMBERG

V

02/08/2012

Electronic Signature of Signing Officer or Director

Date