

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064653

FILED
Jul 18, 2008
Secretary of State

Entity Name: DELEX INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

5610 NW 14TH ST, STE 3000
PLANTATION, FL 33313

New Principal Place of Business:

6510 NW 14 ST
3000
PLANTATION, FL 33313

Current Mailing Address:

5610 NW 14TH ST, STE 3000
PLANTATION, FL 33313

New Mailing Address:

6510 NW 14TH ST
3000
PLANTATION, FL 33313

FEI Number: 26-0285842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, KETTY P
8956 NW 53 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CABRERA, KETTY P
6510 NW 14 STREET
3000
SUNRISE, FL 33313 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: KETTY P. CABRERA

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, KETTY P
Address: 8956 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, KETTY P
Address: 6510 NW 14 ST #3000
City-St-Zip: PLANTATION, FL 33313

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: KETTY P. CABRERA

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date