

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064653

FILED
Sep 16, 2011
Secretary of State

Entity Name: DELEX INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

6510 NW 14 ST
3000
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6510 NW 14 ST
3000
PLANTATION, FL 33313

New Mailing Address:

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
6510 NW 14 STREET
3000
SUNRISE, FL 33313 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: PD
Name: CABRERA, KETTY P
Address: 6510 NW 14 ST #3000
City-St-Zip: PLANTATION, FL 33313

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: DELEX INTERNATIONAL INVESTMENTS

PD

09/16/2011

Electronic Signature of Signing Officer or Director

Date