2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083067

Entity Name: DELEPIANI INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 814 SW SALTONSTALL TERRACE PORT ST. LUCIE, FL 34593 **Current Mailing Address: New Mailing Address:** 814 SW SALTONSTALL TERRACE PORT ST. LUCIE, FL 34593 FEI Number: 26-0626016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELEPIANI, GABRIELA 814 SW SALTONSTALL TERRACE PORT ST. LUCIE, FL 34593 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DELEPIANI, GABRIELA Name: Name: 814 SW SALTONSTALL TERRACE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34593 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DELEPIANI, CARLOS Name: 814 SW SALTONSTALL TERRACE Address: Address: PORT ST. LUCIE, FL 34593 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete TD DELEPIANI, VRSULA Name: DELEPIANI, URSULA Name:

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.

Address:

City-St-Zip:

SIGNATURE: GABRIELA DELEPIANI PD 03/26/2009

814 SW SALTONSTALL TERRACE

PORT ST. LUCIE, FL 34593

Address:

City-St-Zip:

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