

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098104

FILED
Dec 18, 2008
Secretary of State**Entity Name:** DELCO INTERNACIONAL CORP**Current Principal Place of Business:**4252 OLD A1A S
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**4252 OLD A1A S
PALM COAST, FL 32137**New Mailing Address:****FEI Number:** 26-0825920**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAHONEY, PRISCILLA
4252 OLD A1A S
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**MAHONEY, BRIAN
4252 OLD A1A S
PALM COAST, FL 32137 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: BRIAN MAHONEY

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, D () Delete
Name: MAHONEY, BRIAN
Address: 4252 OLD A1A S
City-St-Zip: PALM COAST, FL 32137**Title:** S, D () Delete
Name: JOSE, VENTURA
Address: 4252 OLD A1A S
City-St-Zip: PALM COAST, FL 32137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN MAHONEY

PRES

12/18/2008

Electronic Signature of Signing Officer or Director

Date