2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

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Entity Name: DELCAMPO INDUSTRIES, INC.

Current Principal Place of Business:

610 S.W. 67TH TERR.
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

1011 SE 7 AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

610 S.W. 67TH TERR.
PEMBROKE PINES, FL 33023 US

New Mailing Address:

1011 SE 7 AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 26-2876418 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DELCAMPO, EDWARD
2371 N.W. 111 AVENUE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DELCAMPO, EDWARD
1011 SE 7 AVENUE
POMPANO BEACH, FL 33060 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: ______________________ 01/10/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DELCAMPO, EDWARD PRES
Address: 1011 SE 7 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T/D
Name: MARCHITELLO, JANET TREAS
Address: 610 SW 67 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S/D
Name: POLLARI-DELCAMPO, SAMANTHA SECRY
Address: 1011 SE 7 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: V/D
Name: ORBEZO, JUAN V.PRES
Address: 65 WEST AVENUE
City-St-Zip: HICKSVILLE, NY 11801 US

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: EDWARD DELCAMPO PRES 01/10/2011
Electronic Signature of Signing Officer or Director — Date