

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062197

FILED
Feb 09, 2012
Secretary of State

Entity Name: DELTA SUPPLY OF MIAMI, INC.

Current Principal Place of Business:

8234 NW 14TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8234 NW 14TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3870036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ISRAEL
8234 NW 14TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARDNER, CHARLES F
8234 NW 14TH ST.
MIAMI, FL 33126 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: CHARLE F. GARDNER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, CHARLES F
Address: 8234 NW 14TH ST.
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: CORDELL, ANA G
Address: 8234 NW 14TH ST.
City-St-Zip: MIAMI, FL 33126

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: A. GABRIELA CORDELL

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date