

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075790

FILED
Aug 22, 2009
Secretary of State

Entity Name: NEW DELPHI CONSULTANTS INC.

Current Principal Place of Business:

1391 S OCEAN BLVD
1105
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1391 S OCEAN BLVD
1105
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3169722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGES MARTINEZ, SAMIRA
1391 S OCEAN BLVD
1105
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGES MARTINEZ, SAMIRA
Address: 1391 S OCEAN BLVD #1105
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMIRA PAGES MARTINEZ

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08/22/2009

Electronic Signature of Signing Officer or Director

Date