

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004408

FILED
Feb 10, 2011
Secretary of State

Entity Name: DELLMONICO INVESTMENTS INC.

Current Principal Place of Business:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710

New Principal Place of Business:

Current Mailing Address:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710

New Mailing Address:

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

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GURUCEAGA, ANTONIO
Address: 2929 SW THIRD AVENUE, SUITE 330
City-St-Zip: MIAMI, FL 331292710 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: ANTONIO GURUCEAGA

PS

02/10/2011

Electronic Signature of Signing Officer or Director

Date