

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006197

FILED
Apr 24, 2012
Secretary of State

Entity Name: DELAMAZA INVESTMENTS, INC.

Current Principal Place of Business:

930 SW 42 AVENUE
MIAMI, FL 33134

New Principal Place of Business:

930 SW 42 AVENUE
MIAMI, FL 33134 US

Current Mailing Address:

930 SW 42 AVENUE
MIAMI, FL 33134

New Mailing Address:

930 SW 42 AVENUE
MIAMI, FL 33134 US

FEI Number: 26-4153196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAMAZA, JUAN A
3341 NW 20 STREET
MIAMI, FL 33142 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: P
Name: DELAMAZA, JUAN A
Address: 3341 NW 20 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: DELAMAZA, EDUARDO A
Address: 930 SW 42 AVENUE
City-St-Zip: MIAMI, FL 33134 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: EDUARDO DELAMAZA

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date