

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045012

FILED
Apr 22, 2011
Secretary of State

Entity Name: TRI-DELTA, INC.

Current Principal Place of Business:

782 N.W. 42 AVENUE
SUITE 530
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42 AVENUE
SUITE 530
MIAMI, FL 33126

New Mailing Address:

FEI Number: 32-0301760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUJAN, JESUS F
782 N.W. 42 AVENUE
SUITE 530
MIAMI, FL 33126 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: D
Name: COLMENARES, ANGEL
Address: 782 N.W. 42 AVENUE, SUITE 530
City-St-Zip: MIAMI, FL 33126

Title: P
Name: DALCOMUNE, CRISTINA
Address: 1000 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: ANGEL COLMENARES

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date