

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092913

FILED
Jan 06, 2010
Secretary of State

Entity Name: DELFIN TECHNOLOGIES INC.

Current Principal Place of Business:

17971 BISCAYNE BLVD
104
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17971 BISCAYNE BLVD
104
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 27-1329385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN M
17971 BISCAYNE BLVD
104
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SUCARI, MARIA M
Address: 17971 BISCAYNE BLVD STE 104
City-St-Zip: AVENTURA, FL 33160 US

Title: VPD
Name: PRILLO, GUSTAVO
Address: 17971 BISCAYNE BLVD STE 104
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: DIPPEDE, GUSTAVO
Address: 17971 BISCAYNE BLVD STE 104
City-St-Zip: AVENTURA, FL 33160 US

Title: TD
Name: CANO, JUAN
Address: 17971 BISCAYNE BLVD STE 104
City-St-Zip: AVENTURA, FL 33160

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: MARIA SUCARI

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date