

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098603

FILED
Mar 01, 2010
Secretary of State

Entity Name: DELVALLE PRODUCTS, INC

Current Principal Place of Business:

4130 CHARDONNAY PL SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4130 CHARDONNAY PL SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 27-1365096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, CARLOS
4130 CHARDONNAY PL SW
VERO BEACH, FL 32968 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: PRES
Name: PADILLA, CARLOS
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP
Name: ROJAS, LUZ MARINA
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: TRES
Name: PADILLA, FRANCISCO J
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: TRES
Name: PADILLA, JUAN PABLO
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC
Name: PADILLA, LUIS F
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

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: CARLOS ARMANDO PADILLA

CEO

03/01/2010

Electronic Signature of Signing Officer or Director

Date