2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102259

Entity Name: DELICO INC

FILED Apr 06, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1375 NW 89TH CT 1375 NW 89TH CT DORAL, FL 33172

(PANAMERICAN FOODS)

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1375 NW 89TH CT 1375 NW 89TH CT DORAL, FL 33172 (PANAMERICAN FOODS)

DORAL, FL 33172

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZUCHI, BRUNO MAZZUCHI, BRUNO 1375 NW 89TH CT 5445 COLLÍNS AVE DORAL, FL 33172 US 1420

MIAMI BEACH, FL 33140 US

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: BRUNO MAZZUCHI 04/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MAZZUCHI, BRUNO Name: 5445 COLLINS AVE #1420 Address: City-St-Zip: MIAMI BEACH, FL 33140 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: BRUNO MAZZUCHI **DPST** 04/06/2010