

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102259

Entity Name: DELICO INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1301 NW 89TH CT
SUITE 200 (PANAMERICAN FOODS)
DORAL, FL 33172

New Principal Place of Business:

12050 NW 28TH AVE
(PANAMERICAN FOODS)
MIAMI, FL 33167

Current Mailing Address:

1301 NW 89TH CT
SUITE 200 (PANAMERICAN FOODS)
DORAL, FL 33172

New Mailing Address:

12050 NW 28TH AVE
(PANAMERICAN FOODS)
MIAMI, FL 33167

FEI Number: 80-0622174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZUCHI, BRUNO
1301 NW 89TH CT
SUITE 200
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MAZZUCHI, BRUNO
12050 NW 28TH AVE
(PANAMERICAN FOODS)
MIAMI, FL 33167 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MAZZUCHI, BRUNO
Address: 12050 NW 28TH AVE
City-St-Zip: MIAMI, FL 33167 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date