2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102856

Current Principal Place of Business:

Entity Name: DELVA PROPERTIES & CONSTRUCTION INC

FILED Mar 27, 2011 Secretary of State

| 880 LENMORE CT ORLANDO, FL 32812 | | | |
|---|----------------------------|---|-----------------------------------|
| Current Mailing Address | :: | New Mailing Address: | |
| 880 LENMORE CT ORLANDO, FL 32812 | | | |
| FEI Number: 27-1546865 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| FERRER. LUIS E | | | |

New Principal Place of Business:

880 LENMORE CT ORLANDO, FL 32812 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DEL VALLE CRUZ, JAVIER F

Address: 880 LENMORE CT City-St-Zip: ORLANDO, FL 32812

Title:

Name: DEL VALLE OLIVA, EDUARDO F

Address: 880 LENMORE CT City-St-Zip: ORLANDO, FL 32812

Title: V

Name: FERRER, LUIS E Address: 880 LENMORE CT City-St-Zip: ORLANDO, FL 32812

Title:

Name: DEL VALLE CRUZ, EDUARDO M

Address: 880 LENMORE CT City-St-Zip: ORLANDO, FL 32812

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: JAVIER DEL VALLE CRUZ P 03/27/2011