

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 08, 2011
Secretary of State

Entity Name: DELVA PROPERTIES & CONSTRUCTION INC

Current Principal Place of Business:

880 LENMORE CT
ORLANDO, FL 32812

New Principal Place of Business:

2212 CHIKASAW TRAIL
B
ORLANDO, FL 32825

Current Mailing Address:

880 LENMORE CT
ORLANDO, FL 32812

New Mailing Address:

880 LENMORE CT
ORLANDO, FL 32812 US

FEI Number: 27-1546865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, LUIS E
880 LENMORE CT
ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE CRUZ, JAVIER F
Address: 880 LENMORE CT
City-St-Zip: ORLANDO, FL 32812

Title: T
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: S
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

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date