

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015059

FILED
Apr 28, 2011
Secretary of State

Entity Name: DELSA AUTO BROKERS INC.

Current Principal Place of Business:

397 ENTERPRISE, STE E
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

7430 TATTANT BLVD.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 38-3809602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALONSO
7193 WILD STRAWBERRY RUN
WINTER GARDEN, FL 3478 US

Name and Address of New Registered Agent:

DELGADO, ALONSO
7430 TATTANT BOULEVARD
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ALONSO
Address: 7430 TATTANT BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

Title: P
Name: SALAS LORENZO, EDGAR J
Address: 1907 BREEZY HILL DR
City-St-Zip: WINDERMERE, FL 34786

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: DELGADO ALONSO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date