

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021784

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** DELI STATION IMPORT & EXPORT, INC.

**Current Principal Place of Business:**

20475 BISCAYNE BLVD., #G7-8  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20475 BISCAYNE BLVD., #G7-8  
AVENTURA, FL 33180

**New Mailing Address:**

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

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

GBS CONSULTANTS, INC.  
18501 PINES BLVD SUITE 201  
PEMBROKE PINES, FL 33029      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: PD  
Name: LORENZI, ROGERIO  
Address: 20475 BISCAYNE BLVD., #G7-8  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: LEZAMA, SEGUNDO  
Address: 20475 BISCAYNE BLVD., #G7-8  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: PISANI, MARIELA  
Address: 20475 BISCAYNE BLVD., #G7-8  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: LEZAMA, MAYRA  
Address: 20475 BISCAYNE BLVD., #G7-8  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: CIPRIANI, LEONARDO  
Address: 20475 BISCAYNE BLVD., #G7-8  
City-St-Zip: AVENTURA, FL 33180

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: ROGERIO LORENZI

PD

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date