

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055070

FILED
Apr 30, 2011
Secretary of State

Entity Name: DELPHI SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

12997 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12997 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, NOAH L
12997 SW 132ND CT
MIAMI, FL 33186 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: MAAS, ALEXANDER M
Address: 7281 NW 107TH PL
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MAAS, NOAH L
Address: 7281 NW 107TH PL
City-St-Zip: DORAL, FL 33178 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: NOAH MAAS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date