

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055070

FILED
May 01, 2012
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:

350 SEVILLA AVE.
SUITE 106
CORAL GABLES, FL 33134

Current Mailing Address:

12997 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

350 SEVILLA AVE.
SUITE 106
CORAL GABLES, FL 33134

FEI Number: 45-2608898

FEI Number Applied For ()

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:

MAAS, NOAH L
350 SEVILLA AVE.
SUITE 106
CORAL GABLES, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAAS, ALEXANDER M
Address: 350 SEVILLA AVE. SUITE 106
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MAAS, NOAH L
Address: 350 SEVILLA AVE. SUITE 106
City-St-Zip: CORAL GABLES, FL 33134 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date