

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065812

Entity Name: MARIO DELGADO CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2510 SW 81 AVE
BLDNG 5 UNIT 105
DAVIE, FL 33324

New Principal Place of Business:

2510 SW 81 AVE
BLDNG 5 UNIT 105
DAVIE, FL 33324 00

Current Mailing Address:

2510 SW 81 AVE
BLDNG 5 UNIT 105
DAVIE, FL 33324

New Mailing Address:

2510 SW 81 AVE
BLDNG 5 UNIT 105
DAVIE, FL 33324 00

FEI Number: 27-3212533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIO G
2510 SW 81 AVE
BLDNG 5 UNIT 105
DAVIE, FL 33324 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, S
Name: DELGADO, MARIO G
Address: 2510 SW 81 AVE
City-St-Zip: BLDNG 5 UNIT 105, FL 33324 00

Title: CEO
Name: BETITO, SHIELA M
Address: 2510 SW 81ST AV
City-St-Zip: DAVIE, D4 33324 00

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: MARIO G DELGADO

PS

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date