

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074962

FILED
Apr 24, 2012
Secretary of State

Entity Name: DELTAMEDIX 1 CORPORATION

Current Principal Place of Business:

2213 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

2750 JOCKEY CIRCLE EAST
DAVIE, FL 33330 US

Current Mailing Address:

2213 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

2750 JOCKEY CIRCLE EAST
DAVIE, FL 33330 US

FEI Number: 27-3466078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA SUAREZ, ANGELINA
2213 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DA SILVA SUAREZ, ANGELINA
2750 JOCKEY CIRCLE EAST
DAVIE, FL 33330 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: ANGELINA DA SILVA SUAREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA SUAREZ, ANGELINA
Address: 2750 JOCKEY CIRCLE EAST
City-St-Zip: DAVIE, FL 33330 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: ANGELINA DA SILVA SUAREZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date