2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077037

Entity Name: DELVEST INC.

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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704 CAROLINE ST., UNIT 2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P. O. BOX 6316 KEY WEST, FL 33041

FEI Number: 32-0314604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, DELMAR 704 CAROLINE ST., UNIT 2 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CCEO

Name: LEWIS, DELMAR

Address: 704 CAROLINE ST., UNIT 2 City-St-Zip: KEY WEST, FL 33040

Title: PTD

Name: LEWIS, KAREN

Address: 704 CAROLINE ST., UNIT 2 City-St-Zip: KEY WEST, FL 33040

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: KAREN LEWIS PTD 04/25/2011