

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055848

FILED
Feb 14, 2012
Secretary of State

Entity Name: DELIPOLLO CO.

Current Principal Place of Business:

11010 SW 88 ST.
SUITE 200, C/O ROBERTO CASTILLO
MIAMI, FL 33176

New Principal Place of Business:

13012 SW 128 ST,
SUITE # B C/O ROBERTO CASTILLO
MIAMI, FL 33186

Current Mailing Address:

11010 SW 88 ST.
SUITE 200, C/O ROBERTO CASTILLO
MIAMI, FL 33176

New Mailing Address:

13012 SW 128 ST,
SUITE # B C/O ROBERTO CASTILLO
MIAMI, FL 33186

FEI Number: 45-2548183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, ROLAND M ESQ.
1201 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 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: CASTILLO, CARLOS
Address: 13012 SW 128 ST # B C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CASTILLO, ROBERTO
Address: 13012 SW 128 ST # B C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

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: ROBERTO CASTILLO

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date