

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000105679

Entity Name: DELCAS, INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

12425 ORANGE DRIVE
DAVIE, FL 33330 US

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

12425 ORANGE DRIVE
DAVIE, FL 33330 US

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 35-2437639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON
20801 BISCAYNE BOULEVARD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS HOLDINGS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL CASTILLO G., RAYMUNDO
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: DEL CASTILLO V., RAYMUNDO
Address: 201 S. BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: RAYMUNDO DEL CASTILLO V.

VP

11/14/2012

Electronic Signature of Signing Officer or Director

Date