

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18112

Entity Name: DELRADO, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1470 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 330627334

New Principal Place of Business:

Current Mailing Address:

1470 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 330627334

New Mailing Address:

FEI Number: 59-0801364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL WELLER
1470 SOUTH OCEAN BLVD
601
POMPANO BEACH, FL 33062 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: DT
Name: POLCARI, RICHARD
Address: 1470 S OCEAN BLVD #702
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP
Name: WELLER, PAUL
Address: 1470 SOUTH OCEAN BLVD #601
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: FINCH, MICHAEL
Address: 1470 SOUTH OCEAN BLVD #704
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS
Name: HANSEN, JUDY
Address: 1470 SOUTH OCEAN BLVD, #1201
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: PIGATO, MARY
Address: 1470 SOUTH OCEAN BLVD. #504
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: STRONG, KEN
Address: 1470 SOUTH OCEAN BLVD #803
City-St-Zip: POMPANO BEACH, FL 33062

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: PAUL WELLER

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date