

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062152

FILED
May 26, 2008
Secretary of State**Entity Name:** DEL TRONCO CORPORATION**Current Principal Place of Business:**11346 SW 86TH LN
MIAMI, FL 33173 US**New Principal Place of Business:****Current Mailing Address:**11346 SW 86TH LN
MIAMI, FL 33173 US**New Mailing Address:****FEI Number:** 65-0436660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED
343 ALMERIA AVE
CORAL GABLES, FL 33134 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 () Delete
Name: HARRAH, XIOMARA
Address: 11346 SW 86TH LN
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRAH, XIOMARA I MRS
Address: 11346 SW 86TH LN
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: HARRAH, RICHARD A MR.
Address: 11346 SW 86TH LN
City-St-Zip: MIAMI, FL 33173

Title: CONT () Change (X) Addition
Name: SAMUDIO, MARALI R MRS.
Address: 11346 SW 86TH LN
City-St-Zip: MIAMI, FL 33173

Title: DIR () Change (X) Addition
Name: HARRAH, DAVID A MR
Address: 11346 SW 86TH LN
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIOMARA HARRAH

P

05/26/2008

Electronic Signature of Signing Officer or Director

Date