

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062152

Entity Name: DEL TRONCO CORPORATION

FILED
Apr 22, 2011
Secretary of State

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 ()

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
Name: HARRAH, XIOMARA I MRS
Address: 11346 SW 86TH LN
City-St-Zip: MIAMI, FL 33173

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

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

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

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: RICHARD A. HARRAH

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date