

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028556

FILED
Jan 06, 2012
Secretary of State

Entity Name: DELMAR LIMITED ENTERPRISES, INC.

Current Principal Place of Business:

18607 SW 132 PL
MIAMI, FL 33177 US

New Principal Place of Business:

6065 NW 167TH ST
B-16
MIAMI, FL 33015 US

Current Mailing Address:

18607 SW 132 PL
MIAMI, FL 33177 US

New Mailing Address:

6065 NW 167TH ST
B-16
MIAMI, FL 33015 US

FEI Number: 65-0708001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, DELIO E
18607 SW 132 PL
MIAMI, FL 33177 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: DPST
Name: CARDENAS, DELIO E
Address: 18607 SW 132 PL
City-St-Zip: MIAMI, FL 33177

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: DELIO E CARDENAS

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date