

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081444

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: DEL REY INVESTMENT CORP.

## Current Principal Place of Business:

321 E. 6TH STREET  
HIPLOPH, FL 33010

## New Principal Place of Business:

11312 NW 65 STREET  
DORAL, FL 33178

## Current Mailing Address:

11322 NW 65 STREET  
MIAMI, FL 33178

## New Mailing Address:

11312 NW 65 STREET  
DORAL, FL 33178

FEI Number: 65-0570427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL REY, OSWALDO  
8210 SW 2ND ST  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

CARABALLO, ALINA  
11312 NW 65TH ST.  
DORAL, FL 33178 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: ALINA CARABALLO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEL REY, OSWALDO  
Address: 8210 SW 2ND ST  
City-St-Zip: MIAMI, FL 33144

Title: DS ( ) Delete  
Name: DEL REY, OLGA  
Address: 8210 SW 2ND ST  
City-St-Zip: MIAMI, FL 33144

Title: DT ( ) Delete  
Name: DEL REY, OSVALDO  
Address: 8210 SW 2ND ST  
City-St-Zip: MIAMI, FL 33144

Title: DV ( ) Delete  
Name: DEL REY, CARLOS  
Address: 8210 SW 2ND ST  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DEL REY, OSWALDO  
Address: 11312 NW 65 STREET  
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change ( ) Addition  
Name: DEL REY, OLGA  
Address: 11312 NW 65 STREET  
City-St-Zip: DORAL, FL 33178

Title: DT (X) Change ( ) Addition  
Name: DEL REY, OSVALDO  
Address: 11312 NW 65 STREET  
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change ( ) Addition  
Name: DEL REY, CARLOS  
Address: 11312 NW 65 STREET  
City-St-Zip: DORAL, FL 33178

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: OSWALDO DEL REY

DP

04/18/2009

Electronic Signature of Signing Officer or Director

Date