

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081444

FILED
Apr 23, 2011
Secretary of State

Entity Name: DEL REY INVESTMENT CORP.

Current Principal Place of Business:

11322 NW 65 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11322 NW 65 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0570427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ALINA
11312 NW 65TH ST.
DORAL, FL 33178 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: DP
Name: DEL REY, OSWALDO
Address: 11312 NW 65 STREET
City-St-Zip: DORAL, FL 33178 22

Title: DS
Name: DEL REY, OLGA
Address: 11312 NW 65 STREET
City-St-Zip: DORAL, FL 33178 22

Title: DT
Name: DEL REY, OSWALDO
Address: 11312 NW 65 STREET
City-St-Zip: DORAL, FL 33178 22

Title: DV
Name: DEL REY, CARLOS
Address: 11312 NW 65 STREET
City-St-Zip: DORAL, FL 33178 22

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: OSWALDO DEL REY

DP

04/23/2011

Electronic Signature of Signing Officer or Director

Date