

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015589

FILED
Apr 30, 2008
Secretary of State

Entity Name: DELTA CAR CONNECTION, INC.

Current Principal Place of Business:

2260 RIVER PARK CIRCLE
APT 811
ORLANDO, FL 32817 48

Current Mailing Address:

2260 RIVER PARK CR #811
ORLANDO, FL 32817

New Principal Place of Business:

8117 CHAMPIONS CIRCLE
APT 7-104
CHAMOIONS GATE, FL 33896

New Mailing Address:

8117 CHAMPIONS CIRCLE
APT 7-104
CHAPIONS GATE, FL 33896

FEI Number: 59-3295526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, CARLOS
2260 RIVER PARK CR
APT 811
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

VALLE, CARLOS
8117 CHAMPIONS CIRCLE
APT 7-104
CHAMPIONS GATE, FL 33896 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: CARLOS VALLE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE, CARLOS
Address: 2260 RIVER PARK CR APT. 811
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE, CARLOS
Address: 8117 CHAMPIONS CIRCLE 7-104
City-St-Zip: CHAMPIONS GATE, FL 33896

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: CARLOS VALLE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date