

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021492

FILED
Jan 06, 2012
Secretary of State

Entity Name: DELMAR PRODUCTIONS, INC.

Current Principal Place of Business:

310 SW 64 WAY
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

310 SW 64 WAY
PEMBROKE PINES, FL 33023

New Mailing Address:

310 SW 64 WAY
PEMBROKE PINES, FL 33023 US

FEI Number: 65-0573376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, HUMBERTO
310 SW 64 WAY
PEMBROKE PINES, FL 33023 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: DELGADO, HUMBERTO
Address: 310 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL

Title: VP
Name: DELGADO, AURORA
Address: 310 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL

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: HUMBERTO DELGADO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date