

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022880

FILED
Mar 12, 2012
Secretary of State

Entity Name: DELMA MANAGEMENT CORP.

Current Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 624
MIAMI, FL 33166 US

New Principal Place of Business:

2550 N.W. 72ND AVENUE
SUITE 313
MIAMI, FL 33122 US

Current Mailing Address:

7220 N.W. 36TH STREET
SUITE 624
MIAMI, FL 33166 US

New Mailing Address:

2550 N.W. 72ND AVENUE
SUITE 313
MIAMI, FL 33122 US

FEI Number: 65-0567547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL LUPO, LUCIANO
7220 N.W. 36TH STREET
SUITE 624
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DEL LUPO, LUCIANO
2550 N.W. 72ND AVENUE
SUITE 313
MIAMI, FL 33122 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL LUPO, LUCIANO
Address: 846 TANGLEWOOD CR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DEL LUPO, MARIA L
Address: 846 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

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: LUCIANO DEL LUPO

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date