

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000026028

FILED
Aug 22, 2011
Secretary of State

Entity Name: DELTA TRADING, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE
1235
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE
1235
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0572260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS & COMPANY, P.A.
25 SE 2ND AVENUE
1235
MIAMI, FL 33131 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: PSD
Name: GONZALEZ, FERNANDO
Address: RUA COLEGIO FLORENCE, 59 BX 172
City-St-Zip: JUNDIAI, SP 13209700 BR

Title: D
Name: GIASSETTI, ANA OLIVA
Address: RUA COLEGIO FLORENCE, 59 BX 172
City-St-Zip: JUNDIAI, SP 13209700 BR

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: ANA OLIVA GIASSETTI

D

08/22/2011

Electronic Signature of Signing Officer or Director

Date