

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036407

FILED
Jan 10, 2011
Secretary of State

Entity Name: DELIA FIALLO CONSULTING, INC.

Current Principal Place of Business:

5800 MAYNADA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5800 MAYNADA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0581807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD
STE 302
CORAL GABLES, FL 33134 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: PASCUAL, DELIA F
Address: 5800 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VPT
Name: PASCUAL, BERNARDO E
Address: 5800 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS
Name: BETANCOURT, DELIA P
Address: 5959 SW 82ND ST
City-St-Zip: MIAMI, FL 33143

Title: T
Name: MONZON, MARIA
Address: 1002 FISHING CREEK RD
City-St-Zip: WILKESBORO, NC 28697

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: MARIA A MONZON

T

01/10/2011

Electronic Signature of Signing Officer or Director

Date