

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047436

Entity Name: DEL VISO CORPORATION

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

8345 SW 81 LN
MIAMI, FL 33143

New Principal Place of Business:

9280 SW 20 ST
MIAMI, FL 33165

Current Mailing Address:

8345 SW 81 LN
MIAMI, FL 33143

New Mailing Address:

9280 SW 20 ST
MIAMI, FL 33165

FEI Number: 65-0588383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, GEORGE
8345 SW 81 LN
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERRAN, GEORGE
9280 SW 20 ST
MIAMI, FL 33165 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: GEORGE FERRAN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRAN, GEORGE
Address: 9280 SW 20 ST
City-St-Zip: MIAMI, FL 33165

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: GEORGE FERRAN

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date