

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082565

FILED
May 01, 2012
Secretary of State

Entity Name: DELARA ASSOCIATES, INC.

Current Principal Place of Business:

262 CENTRAL PARK WEST
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

262 CENTRAL PARK WEST
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 65-0650970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELARA, ANNETTE L
748 EAST 37TH STREET
HIALEAH, FL 33013 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: PT
Name: DELARA, ANNETTE L
Address: 262 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10024

Title: V
Name: COBB, WILLIAM W
Address: 262 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10024

Title: S
Name: HOUGH, WESLEY C
Address: 242 ENTRADA DRIVE
City-St-Zip: SANTA MONICA, CA 10024

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: ANNETTE L DELARA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date