2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P9600000979

1. Entity Name DELLART, INC



FILED Apr 02, 2004 08:00 AM Secretary of State

Principal Place of Business 1450 BRICKELL BAY DR 1901

MIAMI, FL 33131 US

Mailing Address
PMB 407
15476 NW 77 COURT
MIAMI, FL 33016



4. FEI Number 65-0640008 Applied For Not Applicable

5. Certificate of Status Desired

CARLOS UGALDE Mar 10/04 786-777-737/

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORDERO, ANA D 9485 SUNSET DR CORAL GABLES, FL 33173

SIGNATURE:

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CORAL GABLES, FL 33173		IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and talk	e d applicable. (NOTE, Registere	d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.		soing \$5.00 May Be Added to Fees	U00000102079 04/02/04-80039-016 150.00
10. OFFICERS AND DIRE	CTORS		······································
TITLE P NAME UGALDE, CARLOS STREET ADDRESS 1450 BRICKELL BAY DR., #1901 MIAMI, FL 33131			
TIPLE V NAME UGALDE ROMAN, CARLOS STREET ADDRESS 15476 NW 77 CT #407 CITY-ST-ZIP MIAMI, FL			
NAME UGALDE ROMAN, CARMEN RITA STREET ADDRESS CITY-ST-ZIP MIAMI, FL		DC	NOT WRITE
T UGALDE, CARMEN RITA STREET ADDRESS 1450 BRICKELL BAY DR., #1901 MIAMI, FL 33131		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SY-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	122		
 thereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with 	filing does not qualify for the exe and accurate and that my signal ed to execute this report as requi all other like empowered.	mption stated in Section 119.07() ture shall have the same legal eff red by Chapter 607, Florida Statu	3)(i), Florida Statutes, I further certify that the information lect as if made under oath; that I am an officer or director lites, and that my name appears in Block 10 or Block 11 if