

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000979

Entity Name: DELLART, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DR
1901
MIAMI, FL 33131 US

Current Mailing Address:

3433 LITHIA PINECREST RD.
#314
VALRICO, FL 33596

New Principal Place of Business:

15476 N. W. 77TH COURT
407
HIALEAH, FL 33016 US

New Mailing Address:

15476 N. W. 77TH COURT
407
HIALEAH, FL 33016 US

FEI Number: 65-0640008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGALDE, CARLOS
Address: 1450 BRICKELL BAY DR., #1901
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: UGALDE ROMAN, CARLOS
Address: 15476 NW 77 CT #407
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: UGALDE ROMAN, CARMEN RITA
Address: 15476 NW 77 CT #407
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: UGALDE, CARMEN RITA
Address: 1450 BRICKELL BAY DR., #1901
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGALDE, CARLOS P
Address: 1450 BRICKELL BAY DR., #1901
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: UGALDE ROMAN, CARLOS VP
Address: 15476 NW 77 CT #407
City-St-Zip: HIALEAH, FL 33016 US

Title: S (X) Change () Addition
Name: UGALDE ROMAN, CARMEN RITA S
Address: 15476 NW 77 CT #407
City-St-Zip: HIALEAH, FL 33016 US

Title: T (X) Change () Addition
Name: UGALDE, CARMEN RITA T
Address: 1450 BRICKELL BAY DR., #1901
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS UGALDE

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date