2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028954

Entity Name: DELMA INTERNATIONAL CORPORATION

FILED Apr 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 N.E. 191 ST. 61 N.W. 108 STREET

126 MIAMI SHORES, FL 33168 US

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1750 N.E. 191 ST. 61 N.W. 108 STREET

126 MIAMI SHORES, FL 33168 US

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0656154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGLESIA, JORGE IGLESIA, JORGE 1750 N.E. 191 ST. 61 N.W. 108 STREET MIAMI SHORES, FL 33168 US

126 MIAMI SHORES, FL 33168 U NORTH MIAMI BEACH, FL 33179 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: JORGE IGLESIA 04/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 IGLESIA, GABRIELA
 Name:
 IGLESIA, GABRIELA

 Address:
 1750 N.E. 191 ST # 126
 Address:
 61 N.W. 108 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: MIAMI SHORES, FL 33168 US

 Name:
 IGLESIA, JORGE
 Name:
 IGLESIA, JORGE

 Address:
 1750 N.E. 191 ST. # 126
 Address:
 61 N.W. 108 STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US
 City-St-Zip:
 MIAMI SHORES, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIELA IGLESIA VP 04/15/2007