2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058201

Entity Name: DELA INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

309 S GULFVIEW BLVD

CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

2165 SUNNYDALE BLVD 309 S GULFVIEW BLVD

SUITE I CLEARWATER BEACH, FL 33767 US

CLEARWATER BEACH, FL 33767 US

FEI Number: 59-3457416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

STONE, ADELE I ESQ.

HASON, LIOR

ATKINSON DINER STONE & MANKUTA P.A.

309 S GULFVIEW BLVD
CLEARWATER, FL 33767 US

HOLLYWOOD, FL 33020 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: LIOR HASON 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HASON, L Name: HASON, L

Address: 201 S GULFVIEW BLVD Address: 309 S GULFVIEW BLVD City-St-Zip: CLEARWATER BCH, FL 33767 City-St-Zip: CLEARWATER BCH, FL 33767

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

 Name:
 OVAKNIN, A
 Name:
 OVAKNIN, A

 Address:
 315 S GULFVIEW BLVD
 Address:
 4100 N 28TH TERR

 City-St-Zip:
 CLEARWATER BCH, FL 33767
 City-St-Zip:
 HOLLYWOOD, FL 33021

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

 Name:
 MALINESKY, D
 Name:

 Address:
 4100 N 28TH TERR
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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

 Name:
 LEVY, E
 Name:

 Address:
 4100 N 28TH TERR
 Address:

 City-St-Zip:
 HOLLYWOOD, LF 33021
 City-St-Zip:

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: LIOR HASON PRES 04/30/2009