2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058201

Entity Name: DELA INC.

FILED Apr 24, 2012 Secretary of State

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

309 S GULFVIEW BLVD 315 S GULFVIEW BLVD

CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

10709 GULF BLVD 315 S GULFVIEW BLVD

TREASURE ISLAND, FL 33704 US CLEARWATER BEACH, FL 33767 US

FEI Number: 59-3457416 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:

HASON, LIOR
309 S GULFVIEW BLVD
CLEARWATER, FL 33767 US
HASON, LIOR
315 S GULFVIEW BLVD
CLEARWATER, FL 33767 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 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HASON, L

Address: 315 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BCH, FL 33767

Title: ST

 Name:
 OVAKNIN, A

 Address:
 4100 N 28TH TERR

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 MALINESKY, D

 Address:
 4100 N 28TH TERR

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP Name: LEVY, E

Address: 4100 N 28TH TERR
City-St-Zip: HOLLYWOOD, LF 33021

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: LIOR HASON P 04/24/2012