

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079586

Entity Name: DELFIN CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
#700
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

201 CRANDON BLVD
#700
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

161 CRANDON BLVD
325
KEY BISCAYNE, FL 33149 US

New Mailing Address:

161 CRANDON BLVD
325
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0959720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAGELIU, NICOLAS G
1841 SW 29TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.
9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 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: VICTORIA RODRIGUEZ-ECHEVERRIA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMBON, DANIEL
Address: 201 CRANDON BLVD #700
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMBON, DANIEL
Address: 161 CRANDON BLVD; STE 325
City-St-Zip: KEY BISCAYNE, FL 33149

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: DANIEL CAMBON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date