

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080265

Entity Name: DELFINA CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1247 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1931 HOLLYWOOD BLV.
HOLLYWOOD, FL 33180

Current Mailing Address:

782 NW LEJEUNE RD
STE 434
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1004267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, NATALIA
400 S POINTE DR #311
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COPPOLA, NATALIA
21205 YACHT CLUB DR.
3103
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPPOLA, NATALIA
Address: 400 SOUTH POINTE #311
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD () Delete
Name: DOBRONICH, MARIO E
Address: 400 S POINTE #311
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPPOLA, NATALIA
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VSTD (X) Change () Addition
Name: DOBRONICH, MARIO E
Address: 21205 YACHT CLUB
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATALIA COPPOLA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date