

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096301

FILED
Apr 25, 2011
Secretary of State

Entity Name: DEL REAL ENTERPRISES, INC.

Current Principal Place of Business:

4201 N FEDERAL HWY
SUITE C
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

5970 SW 18 STREET
SUITE 133
BOCA RATON, FL 33433 US

Current Mailing Address:

9850 SANDALFOOT BLVD
#133
BOCA RATON, FL 33428

New Mailing Address:

5970 SW 18 STREET
SUITE 133
BOCA RATON, FL 33433 US

FEI Number: 65-0958559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REAL, RICARDO E JR
9850 SANDALFOOT BLVD #133
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DEL REAL, RICARDO E JR
5970 SW 18 STREET
SUITE 133
BOCA RATON, FL 33433 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DEL REAL, RICARDO E JR
Address: 5970 SW 18 STREET SUITE 133
City-St-Zip: BOCA RATON, FL 33433

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: RICARDO E DEL REAL JR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date