2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80671

Entity Name: DELIZZA AND ELSTER, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 448 BLUEJAY LN SATELLITE BEACH, FL 32937 US **Current Mailing Address: New Mailing Address:** 448 BLUEJAY LN SATELLITE BEACH, FL 32937 US FEI Number: 65-0290636 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: FILINGS, INC 3732 NW 16TH STREET FT. LAUDERDALE, FL 33311 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LONGO, JUDY Name: Name:

Title: P () Delete Title: () Change () Addition
Name: LONGO, JUDY Name:
Address: 619 3RD STREET Address:
City-St-Zip: BROOKLYN, NY 11215 US 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: JUDY LONGO PRES 04/03/2009