2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80671

FILED Feb 07, 2011 Secretary of State

Entity Name: DELIZZA AND ELSTER, INC.

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONGO, JUDY

 Address:
 619 3RD STREET

 City-St-Zip:
 BROOKLYN, NY 11215 US

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: FRANK DELIZZA P. 02/07/2011