

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20424

FILED
Jan 21, 2008
Secretary of State

Entity Name: DELTAMEX CANADA (U.S.A.), INC.

Current Principal Place of Business:

8801-8851 S.W. 136TH ST.
MIAMI, FL 33176 US

New Principal Place of Business:

C/O REIMS, LLC
425 W. 41 STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 6084
SURFSIDE, FL 331546084 US

New Mailing Address:

P.O. BOX 6481
SURFSIDE, FL 331546084 US

FEI Number: 65-0321513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR
ARAN CORREA & GUARCH, P.A.
255 UNIVERSITY DR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
J.M. GUARCH, JR.
255 UNIVERSITY DR
MIAMI, FL 33134 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: J.M. GUARCH, JR.

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMER, ALICIA
Address: PO BOX 6084
City-St-Zip: SURSIDE, FL 331546084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ALICIA COMER

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date