

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099264

Entity Name: DELPHI ONE SYSTEMS CORP.

Current Principal Place of Business:

7311 NORTHWEST 12 STREET
#16
MIAMI, FL 33126

Current Mailing Address:

7311 NORTHWEST 12 STREET
#16
MIAMI, FL 33126

FEI Number: 65-1154114

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANSISCO
60 NW 122 CT
MIAMI, FL 33182 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

Officer/Director Detail :

Title P
Name RODRIGUEZ, FRANCISCO J
Address 60 NW 122 CT
City-State-Zip: MIAMI FL 33182

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: FRANCISCO RODRIGUEZ

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date