

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002790

Entity Name: DELCO OVERSEAS INC.

Current Principal Place of Business:

6031 BAY VIEW DR.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

6031 BAY VIEW DR.
FT. LAUDERDALE, FL 33308 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name CHEBAUX, IVAN
Address 20330 NE 34TH CT
City-State-Zip: AVENTURA FL 33180

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: IVAN CHEBAUX

MANAGER

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date