

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025177

Entity Name: DELPINO GROUP INVESTMENTS CORP

Current Principal Place of Business:

11700 NW 101ST ROAD
SUITE 13
MIAMI, FL 33178

Current Mailing Address:

11700 NW 101ST ROAD
SUITE 13
MIAMI, FL 33178 UN

FEI Number: 46-5176568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL PINO, CARLOS A
11700 NW 101ST ROAD
SUITE 13
MIAMI, FL 33178 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 DEL PINO, CARLOS A
Address 11700 NW 101ST ROAD, SUITE 13
City-State-Zip: MIAMI FL 33178

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: CARLOS A. DEL PINO

PRESIDENT

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date