2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083191

Entity Name: DELINA, INC.

Current Principal Place of Business:

785 SHOTGUN ROAD SUNRISE, FL 33326

Current Mailing Address:

785 SHOTGUN ROAD SUNRISE . FL 33326 US

FEI Number: 65-0871154 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIJKHUIZEN, CARMEN DEBORAH 785 SHOTGUN ROAD SUNRISE, FL 33326 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

Date

FILED Jan 25, 2023

Secretary of State

6860690976CC

Officer/Director Detail:

Title P. CEO Title **OFFICER**

DIJKHUIZEN, CARMEN DEBORAH DIJKHUIZEN, CORNELIUS Name Name 785 SHOTGUN ROAD Address 785 SHOTGUN ROAD Address City-State-Zip: SUNRISE FL 33326 SUNRISE FL 33326 City-State-Zip:

Title COO Title VP, DIRECTOR

Name **BURNETTE III, JAMES** Name BURNETTE, JAMES H Address 1068 PINE BRANCH DRIVE Address 785 SHOTGUN ROAD WESTON FL 33326 City-State-Zip: SUNRISE FL 33326 City-State-Zip:

Title **OFFICER** Title **DIRECTOR**

Name **BURNETTE**, CHARLES Name GALLO DIJKHUIZEN . FRANCISCO

JOSE

Address 1068 PINE BRANCH DRIVE Address 1068 PINE BRANCH DRIVE

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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.

01/25/2023 SIGNATURE: CARMEN DEBORAH DIJKHUIZEN **PRESIDENT**