

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005127

Entity Name: DELPHI PETROLEUM, INC.

Current Principal Place of Business:

750 OCEAN ROYALE WAY, STE 1205
JUNO BEACH, FL 33408

Current Mailing Address:

C/O DAHL CPA, LLC
12 BROAD STREET, STE 501
RED BANK, NJ 07701 US

FEI Number: 22-2333934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIPIERO, DOMENIC M
750 OCEAN ROYALE WAY, STE 1205
JUNO BEACH, FL 33408 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 DIRECTOR, PRESIDENT

Name DIPIERO, DOMENIC M

Address 750 OCEAN ROYALE WAY, STE 1205

City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR

Name GUMBAZ, RONALD J

Address 27 CLUB WAY

City-State-Zip: RED BANK NJ 07701

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: DOMENIC M. DIPIERO

PRESIDENT

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date