## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005327

**Entity Name:** DELMAR INTERNATIONAL (N.Y.) INC.

**Current Principal Place of Business:** 

39 ST. MARY?S PLACE FREEPORT

NEW YORK, NY 11520

**Current Mailing Address:** 

39 ST. MARY?S PLACE FREEPORT NEW YORK. NY 11520 US

FEI Number: 11-3197676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARIA T. CHAMBERS. SPECIAL ASSISTANT SECRETARY 03/24/2025

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2025

**Secretary of State** 

1082603273CC

Officer/Director Detail:

 Title
 PRESIDENT/CEO
 Title
 TREASURER/CFO

 Name
 BELLO, FRANCIS R.
 Name
 HURLEY, BARCLAY

 Address
 39 ST. MARY?S PLACE FREEPORT
 Address
 10636 COTE DE LIESSE

City-State-Zip: NEW YORK NY 11520 City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title SECRETARY Title VP

NameCUTLER, PAULNameHURLEY, BARCLAYAddress10636 COTE DE LIESSEAddress10636 COTE DE LIESSE

City-State-Zip: MONTREAL QUEBEC H8T 1A5 City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title VP Title VP

Name WAGEN, MICHAEL Name PRICE, GARY

Address 10636 COTE DE LIESSE Address 100 COLVIN WOODS PARKWAY

STE. 500

City-State-Zip: MONTREAL QUEBEC H8T 1A5 City-State-Zip: TONAWANDA NY 14150

Title VP

Name CUTLER, PAUL CUTLER DOPERT

Name CUTLER, ROBERT

Address 10636 COTE DE LIESSE Address 10636 COTE DE LIESSE

City-State-Zip: MONTREAL QUEBEC H8T 1A5 City-State-Zip: MONTREAL QUEBEC H8T 1A5

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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: BARCLAY HURLEY TREASURER/CFO 03/24/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name CUTLER, ROBERT

Address 10636 COTE DE LIESSE

City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title DIRECTOR

Address

Name CUTLER, PAUL

City-State-Zip: MONTREAL QUEBEC H8T 1A5

10636 COTE DE LIESSE

Title DIRECTOR

Name WAGEN, MICHAEL

Address 10636 COTE DE LIESSE

City-State-Zip: MONTREAL QUEBEC H8T 1A5