2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18112

Entity Name: DELRADO, INC.

FILED Feb 04, 2013 Secretary of State CC7137054825

Current Principal Place of Business:

1470 SOUTH OCEAN BOULEVARD POMPANO BEACH. FL 33062-7334

Current Mailing Address:

1470 SOUTH OCEAN BOULEVARD POMPANO BEACH, FL 33062-7334

FEI Number: 59-0801364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAUL WELLER 1470 SOUTH OCEAN BLVD 601 POMPANO BEACH, FL 33062 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 DT Title DP

Name POLCARI, RICHARD Name WELLER, PAUL

Address 1470 S OCEAN BLVD #702 Address 1470 SOUTH OCEAN BLVD #601
City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title VPD Title DS

Name FINCH, MICHAEL Name HANSEN, JUDY

Address 1470 SOUTH OCEAN BLVD #704 Address 1470 SOUTH OCEAN BLVD, #1201
City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title D Title D

Name PIGATO, MARY Name STRONG, KEN

Address 1470 SOUTH OCEAN BLVD. #504 Address 1470 SOUTH OCEAN BLVD #803
City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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: PAUL WELLER PRESIDENT