

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18112

Entity Name: DELRADO, INC.

Current Principal Place of Business:

1470 S OCEAN BLVD
POMPANO BEACH , FL 33062

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W. CYPRESS CREEK RD. SUITE 201
FORT LAUDERDALE , FL 33309 US

FEI Number: 59-0801364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMAGGIO, DONNA
1 EAST BROWARD BLVD
#1800
FORT LAUDERDALE, FL 33301 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: DONNA DIMAGGIO

07/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT
Name HANSEN, HAL
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT
Name PERSSON, LAURIE
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY, TREASURER
Name GALVIN JR., ROBERT
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name THOMPSON, ELLEN
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name BURGIN, LISA
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name FINCH, MICHAEL
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name WELLER, PAUL
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 W CYPRESS CREEK RD. SUITE 201
City-State-Zip: FT LAUDERDALE FL 33309

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: LAURIE PERSSON

PRESIDENT

07/17/2024

Electronic Signature of Signing Officer/Director Detail

Date