

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005770

Entity Name: DLS AMERICA, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

18100 ATLANTIC BLVD
510
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 ATLANTIC BLVD
510
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 04-3588497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCUS BURGAN
18100 ATLANTIC BOULEVARD
SUITE 510
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGAN, PINCUS
Address: 18100 ATLANTIC BLVD., #510
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PINCUS BURGAN

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date