

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005770

Entity Name: DLS AMERICA, INC.

FILED
Aug 16, 2011
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

OFFICERS AND DIRECTORS:

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

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: PINNY BURGAN

PRES

08/16/2011

Electronic Signature of Signing Officer or Director

Date