

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096526

Entity Name: DL SERVICES USA, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

120 NW 25TH STREET
LOFT #301
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

120 NW 25TH STREET
LOFT #301
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 42-1766792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: P
Name: LAINE, DANIEL
Address: 6 RUE DES SALORGES
City-St-Zip: MONNIERES, FR 44690 FR

Title: ST
Name: BRETAUDEAU, PAUL
Address: 38 RUE DU VIADUC
City-St-Zip: TORFOU, FR 49660 FR

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: DANIEL LAINE

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date