

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059620

FILED
May 23, 2012
Secretary of State

Entity Name: GROUP DLS CORP.

Current Principal Place of Business:

14750 SW 26 STREET
209-21
MIAMI, FL 33185 US

New Principal Place of Business:

8415 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

14750 SW 26 STREET
209-21
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 45-2911080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUIS S
14750 SW 26 STREET
209-21
MIAMI, FL 33185 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: QUINTERO, LUIS S
Address: 14750 SW 26 STREET SUITE 209-21
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: ROJAS, ERIKA
Address: 14750 SW 26 STREET SUITE 209-21
City-St-Zip: MIAMI, FL 33185 US

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: LUIS QUINTERO

PD

05/23/2012

Electronic Signature of Signing Officer or Director

Date