

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2011
Secretary of State**

DOCUMENT# P95000094336

Entity Name: D.L.S. MANAGEMENT, INC.

Current Principal Place of Business:

2635 WEST 81ST ST.
HIALEAH, FL 33016

New Principal Place of Business:

12235 SW 43 STREET
MIAMI, FL 33175

Current Mailing Address:

2635 WEST 81ST ST.
HIALEAH, FL 33016

New Mailing Address:

12235 SW 43 STREET
MIAMI, FL 33175

FEI Number: 65-0630845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, DAVID A
15321 S. DIXIE HIGHWAY
#209
MIAMI, FL 33157 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: PTD
Name: DE LA SIERRA, WILLIAM
Address: 12235 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: STD
Name: MILAN, DEBORAH A
Address: 12235 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

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: WILLIAM DE LA SIERRA

PTD

05/18/2011

Electronic Signature of Signing Officer or Director

Date