

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062044

FILED
Jan 13, 2011
Secretary of State

Entity Name: D.I. ENGINEERING SERVICE LIMITED, INC.

Current Principal Place of Business:

15401 SW 139 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15401 SW 139 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0941119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKHAI, RAMNARACE
15401 SW 139 CT
MIAMI, FL 33177 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: D P
Name: SOOKHAI, RAMNARACE
Address: 15401 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: D
Name: SOOKHAI, RYAN
Address: 15401 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SOOKHAI, RICHIE
Address: 15401 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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: RAMNARACE SOOKHAI

P

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date