

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096526

Entity Name: DL SERVICES USA, INC.

Current Principal Place of Business:

19301 SW 106TH AVE
SUITE 6
MIAMI, FL 33157

Current Mailing Address:

990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL 33132 US

FEI Number: 42-1766792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL 33132 US

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: OLIVIER SUREAU

03/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAINE, DANIEL
Address 6 RUE DES SALORGES
City-State-Zip: MONNIERES FR 44690

Title ST
Name BRETAUDEAU, PAUL
Address 7 RUE DE LA PETITE CHAUVIERE
City-State-Zip: TORFOU 49660

Title CEO
Name LAINE, ANAIS
Address 17380 SW 85TH AVE
City-State-Zip: MIAMI FL 33157

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: LAINE , ANAIS

CEO

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date