2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096526

Entity Name: DL SERVICES USA, INC.

Current Principal Place of Business:

19301 SW 106TH AVE SUITE 4 & 5 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 02/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title CEO, VP

NameLAINE, DANIELNameLAINE HABBAR, ANAISAddress6 RUE DES SALORGESAddress19301 SW 106TH AVE

SUITE 4 & 5

City-State-Zip: MONNIERES FR 44690

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, DANIEL PRESIDENT 02/23/2023

FILED Feb 23, 2023

Secretary of State

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