2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000467

Entity Name: THE DL SHOP, INC

Current Principal Place of Business:

3656 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

3656 CORAL WAY MIAMI, FL 33145 US

FEI Number: 27-4478609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIENER, WILLIAM 6705 RED RD, SUITE 608 CORAL GABLES, FL 33143 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: WILLIAM WIENER 01/22/2013

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC9192402731

Officer/Director Detail:

Title D

Name FERNANDEZ, MICHAEL

Address 9278 SW 40TH ST City-State-Zip: MIAMI FL 33165

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: MICHAEL FERNANDEZ

DIRECTOR

01/22/2013