2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059620

Entity Name: GROUP DLS CORP.

Current Principal Place of Business:

8415 NW 68 STREET

MIAMI, FL 33166

Current Mailing Address:

14750 SW 26 STREET 209-21 MIAMI, FL 33185 US

FEI Number: 45-2911080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINTERO, LUIS S 14750 SW 26 STREET 209-21 MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2014

Secretary of State

CC1930932236

Officer/Director Detail:

Title Title VΡ

QUINTERO, LUIS S ROJAS, ERIKA Name Name

14750 SW 26 STREET SUITE 209-21 Address 14750 SW 26 STREET SUITE 209-21 Address

MIAMI FL 33185 City-State-Zip: MIAMI FL 33185 City-State-Zip:

Title DIRECTOR GROUP DLS C.A Name Address SAN CRISTOBAL

City-State-Zip: SAN CRISTOBAL TACHIRA

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.

Electronic Signature of Signing Officer/Director Detail