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.

PRESIDENT

SIGNATURE: RAMNARACE SOOKHAI

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

<u>------</u>

Officer/Director Detail :				
	Title	DP	Title	D
	Name	SOOKHAI, RAMNARACE	Name	SOOKHAI, RYAN
	Address	7303 NW 56 STREET	Address	7303 NW 56 STREET
	City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
	T '41 -			
	Title	VP		
	Name	SOOKHAI, RICHIE		
	Address	7303 NW 56 STREET		
	City-State-Zip:	MIAMI FL 33166		

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.

7303 NW 56 STREET

MIAMI, FL 33166 US

Current Mailing Address:

7303 NW 56 STREET

FEI Number: 65-0941119

Name and Address of Current Registered Agent:

VALEZAR AND ASOCIATES INC. 12485 SW 137TH AVENUE SUITE 206 MIAMI, FL 33186 US

SIGNATURE: MIRTHA ALMANZAR

MIAMI, FL 33166

Current Principal Place of Business:

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P99000062044

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

FILED Jun 16, 2020 Secretary of State 7117611105CC

06/16/2020 Date

Certificate of Status Desired: No

Date

06/16/2020