

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001513

FILED
Jan 30, 2012
Secretary of State

Entity Name: DLA, INC.

Current Principal Place of Business:

1550 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1550 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Mailing Address:

FEI Number: 23-3037609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRETO, ANTONIO
Address: 1550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: T
Name: ALVAREZ RAMIREZ, EDUARDO
Address: 1550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: S
Name: ARIZTOY, AMAYA
Address: 1550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: D
Name: PIS-DUDOT, ALEX
Address: 1550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: D
Name: VON HAUSKE SOLIS, OSCAR
Address: 1550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL

Title: D
Name: BLANCO, GUSTAVO
Address: 1550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: ANTONIO BARRETO

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date