

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72761

FILED
Mar 14, 2011
Secretary of State

Entity Name: DLC LEASING CORP.

Current Principal Place of Business:

558 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

558 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2580076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD C.
9130 SOUTH DADELAND BLVD, SUITE 1209
MIAMI, FL 33156 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: GOODSTEIN, JOANNE
Address: 558 WEST 18TH STREET
City-St-Zip: HIALEAH, FL

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: JOANNE M. GOODSTEIN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date