## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 09, 2007 08:00 AM DOCUMENT # M28831 **Secretary of State** 1. Entity Namo DLF CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 12425 S.W. 200 TERR. MIAMI FL 33177 P.O. BOX 570192 MIAMI FL 33257-0192 2. Principal Place of Business - No P O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2646600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REBOLLO, ROSA N 17001 SW 92 CT. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST 11111 ☐ Delete THLE ☐ Change ☐ Addisor REBOLLO, SERGIO NALTE NAME 12425 S.W. 200 TERR. SIREFT ADDRESS STREET ADDRESS U00000628660 MIAMI FL 33177 CITY-SE ZIP CITY ST ZIP 150 . 00 DVP 111111 ☐ Delele met Change □ Add‰ REBOLLO, ROSA N NAM NAM 12425 S.W. 200 TERR. STREET ADDRESS STHEET ADDRESS MIAMI FL 33177 CHY SE-ZIP CITY ST 70° HILE Delete 11111 ☐ Change Adding NAM NAME STREET ADDRESS SHIFE LADDRESS CHY SI-ZEP CITY ST ZIP 11111 ☐ Delete ☐ Change Allin. NAM SITEL ADDRESS STREET ADDRESS GIFY ST ZIP CITY ST ZIP HILL ☐ Delete Addin ☐ Change NAME NAME STREET ADDRESS SHILL LADDRESS CITY ST ZIP CITY ST 7IP IIILE Delete HILE ☐ Addiiii Change MAME NAME STREET ADDRESS STRLLT ADDRESS CRY ST-71P CITY ST-78

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-6-2007

Daytime Phone #

**FILED**