

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28831

FILED
Sep 16, 2010
Secretary of State

Entity Name: DLF CONSTRUCTION CORPORATION

Current Principal Place of Business:

4880 SW 4 STREET
MIAMI, FL 33134

New Principal Place of Business:

5302 SW 89 AVENUE
MIAMI, FL 33165

Current Mailing Address:

4880 SW 4 STREET
MIAMI, FL 33134

New Mailing Address:

5302 SW 89 AVENUE
MIAMI, FL 33165

FEI Number: 59-2646600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLLO, REINALDO
4880 SW 4 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

REBOLLO, REINALDO
5302 SW 89 AVENUE
MIAMI, FL 33165 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

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: REBOLLO, REINALDO
Address: 5302 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: DVP
Name: REBOLLO, SONIA
Address: 5302 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

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: REINALDO REBOLLO

Electronic Signature of Signing Officer or Director

DPST

09/16/2010

Date