

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28831

FILED
Jan 17, 2012
Secretary of State

Entity Name: DLF CONSTRUCTION CORPORATION

Current Principal Place of Business:

6451 SW 116TH COURT
UNIT #A
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6451 SW 116TH COURT, UNIT A
MIAMI, FL 33173

New Mailing Address:

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
6451 SW 116TH COURT, UNIT A
MIAMI, FL 33173 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: DPST
Name: REBOLLO, REINALDO
Address: 6451 SW 116TH COURT, UNIT A
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: REBOLLO, SONIA
Address: 6451 SW 116TH COURT, UNIT A
City-St-Zip: MIAMI, FL 33173

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

DPST

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date