

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037990

Entity Name: DLG ART, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

801 NORTH VENETIAN DRIVE  
202  
MIAMI BEACH, FL 33139

## Current Mailing Address:

801 NORTH VENETIAN DRIVE  
202  
MIAMI BEACH, FL 33139

FEI Number: 65-0999737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

520 WEST AVENUE  
1201  
MIAMI BEACH, FL 33139

## New Mailing Address:

520 WEST AVENUE  
1201  
MIAMI BEACH, FL 33139

## Name and Address of Current Registered Agent:

LA GUARDIA, ANTONIO DE  
520 W AVE.  
1201  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LA GUARDIA, ANTONIO DE  
520 WEST AVE.  
1201  
MIAMI BEACH, FL 33139 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: ANTONIO DE LA GUARDIA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ANTOWLO, DE LA GUARDIA  
Address: 520 W AVE. APT 1201  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ANTONIO, DE LA GUARDIA  
Address: 520 WEST AVE. APT 1201  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO DE LA GUARDIA

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date