

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

New Principal Place of Business:

520 WEST AVENUE
1201
MIAMI BEACH, FL 33139

New Mailing Address:

520 WEST AVENUE
1201
MIAMI BEACH, FL 33139

FEI Number: 65-0999737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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