

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037990

Entity Name: DLG ART, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

520 WEST AVENUE
1201
MIAMI BEACH, FL 33139 US

Current Mailing Address:

520 WEST AVENUE
1201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

450 ALTON ROAD
2004
MIAMI BEACH, FL 33139 US

New Mailing Address:

550 BILTMORE WAY
111
CORAL GABLES, FL 33134 US

FEI Number: 65-0999737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LA GUARDIA, ANTONIO DE
450 ALTON ROAD
2004
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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ANTONIO, DE LA GUARDIA
Address: 450 ALTON ROAD #2004
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO DE LA GUARDIA

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date