

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074118

Entity Name: DLFA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2901 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

2901 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-1031909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, BRUCE E
2901 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAZAR, BRUCE E
605 LINCOLN ROAD
5TH FLOOR
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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWENSTEIN, DIANA
Address: 2901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: LOWENSTEIN, DIEGO
Address: 2901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: LOWENSTEIN-BOANO, PAULA
Address: 2901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LOWENSTEIN-ELORTEGUI, FLAVIA
Address: 2901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LOWENSTEIN, CARLA
Address: 2901 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOWENSTEIN, DIANA
Address: 9G-1 EST NAZARETH
City-St-Zip: ST THOMAS, ST 00802 VI

Title: D/V (X) Change () Addition
Name: LOWENSTEIN, DIEGO
Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS (X) Change () Addition
Name: LOWENSTEIN-BOANO, PAULA
Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/V (X) Change () Addition
Name: LOWENSTEIN-ELORTEGUI, FLAVIA
Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/V (X) Change () Addition
Name: LOWENSTEIN, CARLA
Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Change (X) Addition
Name: MATHIA, JUDITH L
Address: 605 LINCOLN ROAD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA LOWENSTEIN-BOANO

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date