2007 FOR PROFIT CORPORATION

ANNUAL REPORT



04-24-2007 90005 013 ***150.00 DOCUMENT # P00000074118 1. Entity Name DLFA, INC. 40078769 Principal Place of Business Mailing Address **605 LINCOLN ROAD** 605 LINCOLN ROAD 5TH FLOOR 5TH FLOOR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-1031909 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZAR, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH, FL 33139 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Addition ☐ Delete 11TLF VIA GUIDNIO SUP. 13 STABILE TOI NAME LOWENSTEIN, DIANA NAME APT 301-6 PARADISO STREET ADDRESS 9G-1 EST NAZARETH STREET ADDRESS CITY-ST-ZIP ST THOMAS, ST 00802 CITY-ST-7IP TICINO TITLE Delete ■ Addition TITLE Change LOWENSTEIN, DIEGO NAME 605 LINCOLN ROAD - 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE LOWENSTEIN-BOANO, PAULA NAME NAME STREET ADDRESS 605 LINCOLN ROAD - 5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE LOWENSTEIN-ELORTEGUI, FLAVIA NAME NAME 605 LINCOLN ROAD - 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Addition TITLE Delele TITLE ☐ Channe LOWENSTEIN, CARLA NAME NAME 605 LINCOLN ROAD - 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Addition AS Defete TITLE Change TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if LOWENSTEIN POANO changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

MATHIA, JUDITH L

MIAMI BEACH, FL 33139

605 LINCOLN ROAD - 5TH FLOOR

NAME

STREET ADDRESS

CITY-ST-ZIP

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

423/07

305532-121<u>5-</u>

FILED

Apr 24, 2007 8:00 am Secretary of State