

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000074118

1. Entity Name
DLFA, INC.



**FILED
Apr 28, 2008 8:00 am
Secretary of State**

04-28-2008 90349 034 ***150.00

Principal Place of Business
605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139

Mailing Address
605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-1031909

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAZAR, BRUCE E
605 LINCOLN ROAD
5TH FLOOR
MIAMI BEACH, FL 33139

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
NAME LOWENSTEIN, DIANA
STREET ADDRESS VIA GUIDNIO SVP. 13 STABILE 701 APT 301-6
CITY-ST-ZIP LUGANO, TICINO, SW 6900

TITLE D/V Delete
NAME LOWENSTEIN, DIEGO
STREET ADDRESS 605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE DVS Delete
NAME LOWENSTEIN-BOANO, PAULA
STREET ADDRESS 605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE D/V Delete
NAME LOWENSTEIN-ELORTEGUI, FLAVIA
STREET ADDRESS 605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE D/V Delete
NAME LOWENSTEIN, CARLA
STREET ADDRESS 605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE AS Delete
NAME MATHIA, JUDITH L
STREET ADDRESS 605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP MIAMI BEACH, FL 33139

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental record 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Flavia Lowenstein-Elortegui*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/08 3055321215
Date Daytime Phone #