

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096546

FILED
Apr 22, 2009
Secretary of State

Entity Name: DLC ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2699 W. 79 ST.
UNIT 4
HIALEAH, FL 33016

New Principal Place of Business:

3164 WEST 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

4464 WEST 15TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

3164 WEST 81 STREET
HIALEAH, FL 33018

FEI Number: 65-1062572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, HORACIO
4464 WEST 15TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE LA CRUZ, HORACIO
701 WEST 35 STREET
HIALEAH, FL 33012 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA CRUZ, HORACIO
Address: 4464 WEST 15TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: BLASCO, HECTOR M
Address: 945 N.W. 106TH AVE. CIR.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA CRUZ, HORACIO
Address: 701 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO DE LA CRUZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date