

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063477

Entity Name: D'LAGO, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

14000 S. MILITARY TR.
STE. 208-B
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14000 S. MILITARY TR.
STE. 208-B
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-1119157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, ALBERTO
5100 SO. DIXIE HWY.
SUITE 10
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CATANZARO, BRUCE
14000 S. MILITARY TR.
STE 208-B
DELRAY BEACH, FL 33484 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: BRUCE CATANZARO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: CATANZARO, BRUCE M
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: CATANZARO, BRUCE
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: CATANZARO, BRUCE
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CATANZARO, PATTY
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

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: BRUCE CATANZARO

PSTD

01/12/2009

Electronic Signature of Signing Officer or Director

Date