

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090039

Entity Name: DLG ENGINEERING, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5631 SW 67 AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5631 SW 67 AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

5631 SW 67 AVE
SOUTH MIAMI, FL 33143

New Mailing Address:

5631 SW 67 AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 65-1138627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, RICARDO
5631 SW 67 AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DE LA GUARDIA, RICARDO
5631 SW 67 AVENUE
SOUTH MIAMI, FL 33143 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: RICARDO DE LA GUARDIA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LA GUARDIA, RICARDO
Address: 5631 SW 67 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: SUARIS, WIMAL
Address: 13800 SW 74 CT
City-St-Zip: MIAMI, FL 33158

Title: S
Name: GUASCH, FRANCES
Address: 1126 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: SANTILLANA, JUAN L
Address: 17610 NW 73RD AVE, APT 202
City-St-Zip: MIAMI, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: RICARDO DE LA GUARDIA

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date