2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P01000110888

Entity Name: D.L.T. INC.

Current Principal Place of Business:

C/O HMD 16100 NE 16TH AVE
SUITE B
N MIAMI BEACH, FL 33162

New Principal Place of Business:

4744 SOUTH OCEAN DR
TH6
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

16100 NE 16TH AVE
SUITE B
N MIAMI BEACH, FL 33162

New Mailing Address:

1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1157412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEITEL, DAN
4744 S OCEAN DRIVE
TH-6
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: TEITEL, DAN
Address: 4744 S OCEAN DRIVE TH-6
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HIXSN CPA 01/16/2009
Electronic Signature of Signing Officer or Director Date