

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032248

Entity Name: DCL CONSULTING, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

3509 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 526225
MIAMI, FL 33122

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166

FEI Number: 20-0028513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASHEAR, BRUCE ESQ.
926 N.W. 13TH STREET
GAINESVILLE, FL 32601 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: PSTD () Delete
Name: DE LOS SANTOS, CARLOS
Address: 629 AVENUE CORDOBA, 10TH FLOOR
City-St-Zip: BUENOS AIRES, A C1054AAF

Title: D () Delete
Name: SANCHEZ, JORGE O
Address: 629 AVENUE CORDOBA, 10TH FLOOR
City-St-Zip: BUENOS AIRES ARGENTINA, C1054AAF

Title: D () Delete
Name: CASTROVIEJO, DAMIAN
Address: 10852 SW 88TH ST., #421
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS DE LOS SANTOS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date