

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102760

Entity Name: DLE CORPORATION

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

800 WEST AVE # 736
MIAMI BEACH, FL 33139

New Principal Place of Business:

41 SE 5TH STREET
SUITE 2103
MIAMI BEACH, FL 33131

Current Mailing Address:

800 WEST AVE # 736
MIAMI BCH, FL 33139

New Mailing Address:

41 SE 5TH STREET
SUITE 2103
MIAMI BEACH, FL 33131

FEI Number: 20-1348475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCIA, EMANUELE
800 WEST AVE #736
736
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE LUCIA, EMANUELE
41 SE 5TH STREET
SUITE 2103
MIAMI, FL 33131 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: EMANUELE DE LUCIA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE LUCIA, EMANUELE
Address: 800 WEST AVE # 736
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE LUCIA, EMANUELE
Address: 41 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

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: EMANUELE DE LUCIA

DPS

04/10/2009

Electronic Signature of Signing Officer or Director

Date