

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102760

Entity Name: DLE CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., STE. 1550
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVE., STE. 1550
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

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

Name and Address of New Registered Agent:

DE LUCIA, EMANUELE
701 BRICKELL AVENUE
1550
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DE LUCIA, EMANUELE
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 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: EMANUELE DE LUCIA

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04/30/2012

Electronic Signature of Signing Officer or Director

Date