

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032561

Entity Name: D & L GROUP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
108
N MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD
108
N MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 36-4569993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
13899 BISCAYNE BLVD
108
N MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

SOMMERS, MARA BETH
BALES, SOMMERS & KLEIN, P.A.
2 S. BISCAYNE BLVD., SUITE 1881
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: MARA BETH SOMMERS

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: COHEN, LAWRENCE J
Address: 13899 BISCAYNE BLVD, SUITE 108
City-St-Zip: N MIAMI BEACH, FL 33181 US

Title: VP,T
Name: ROSS, RICHARD
Address: 13899 BISCAYNE BLVD, SUITE 108
City-St-Zip: N MIAMI BEACH, FL 33181 US

Title: VP
Name: SOMMERS, MARA BETH
Address: 2 S. BISCAYNE BLVD., SUITE 1881
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: LAWRENCE J COHEN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date