2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136589

Entity Name: D'LIAN SERVICES, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13240 SW 68 ST. MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13240 SW 68 ST. MIAMI, FL 33183

FEI Number: 20-5848651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, ARTURO E. 13240 SW 68 ST. 13240 SW 68 ST. MIAMI, FL 33183 US MIRANDA, ARTURO 13240 SW 68 ST. MIAMI, FL 33183 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: ARTURO MIRANDA 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MIRANDA, ARTURO E. Name: MIRANDA, ARTURO

 Name:
 MIRANDA, ARTORO E.
 Name:
 MIRANDA, ARTORO

 Address:
 13240 SW 68 ST.
 Address:
 13240 SW 68 ST.

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SANTOS, LISÉT M.
 Name:
 MIRANDA, LISÉT M.

 Address:
 13240 SW 68 ST.
 Address:
 13240 SW 68 ST.

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

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: ARTURO MIRANDA P 01/11/2008