

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055688

FILED
Apr 19, 2011
Secretary of State

Entity Name: DL CONTROL & ENGINEERING, INC.

Current Principal Place of Business:

9805 NW 52ND ST - STE 402
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER ST
STE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0163564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINOS, LUIS
9805 NW 52ND ST - STE 402
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: PINOS, LUIS
Address: 9805 NW 52ND ST - STE 402
City-St-Zip: DORAL, FL 33178

Title: D
Name: RESTREPO, JAIME
Address: 9805 NW 52ND ST - STE 402
City-St-Zip: DORAL, FL 33178

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: PINOS, LUIS

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date