

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127197

Entity Name: DYLSHA, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

13794 NW 4 STREET
201
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13794 NW 4 STREET
201
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 26-1481964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 STREET
MIAMI, FL 33015 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: S
Name: HASSNER, ELENA
Address: 13794 NW 4 STREET STE 201
City-St-Zip: SUNRISE, FL 33325

Title: P
Name: BRECHER, MATIAS
Address: 13794 NW 4 STREET STE 201
City-St-Zip: SUNRISE, FL 33325

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: MATIAS BRECHER

MB

02/08/2011

Electronic Signature of Signing Officer or Director

Date