2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127197

Entity Name: DYLSHA, INC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13794 NW 4 STREET 201 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13794 NW 4 STREET 201 SUNRISE, FL 33325

FEI Number: 26-1481964 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:

MARTIN ACCOUNTING & TAX SERVICE, INC 7678 NW 186 STREET MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: HASSNER, ELENA

Address: 13794 NW 4 STREET STE 201

City-St-Zip: SUNRISE, FL 33325

Title: F

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 P 01/06/2012