

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004275

Entity Name: DG LAS OLAS CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVENUE
UNIT 1525
MIAMI BEACH, FL 33140

New Principal Place of Business:

3721 NE 214 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

5151 COLLINS AVENUE
UNIT 1525
MIAMI BEACH, FL 33140

New Mailing Address:

3721 NE 214 STREET
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARFUNKEL, RAFAEL
Address: 5151 COLLINS AVENUE, UNIT 1525
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GARFUNKEL, DIEGO
Address: 5151 COLLINS AVENUE, UNIT 1525
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARFUNKEL, RAFAEL
Address: 3721 NE 214 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: GARFUNKEL, DIEGO
Address: 3721 NE 214 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: DG

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date