

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045997

FILED
Apr 28, 2009
Secretary of State

Entity Name: DLE PROCESS SERVERS INC.

Current Principal Place of Business:

247 SW 8 STREET
#261
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8 STREET
#261
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 30-0501491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ESPRIELLA, ROY
1180 SW 184 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DE LA ESPRIELLA, JOHNNY
247 SW 8 STREET
#261
MIAMI, FL 33130 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: JOHNNY DE LA ESPRIELLA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA ESPRIELLA, ROY
Address: 247 SW 8 STREET #216
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Delete
Name: DE LA ESPRIELLA, JOHNNY
Address: 247 SW 8 STREET #216
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ESPRIELLA, JOHNNY
Address: 247 SW 8 STREET #216
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNNY DE LA ESPRIELLA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date