

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090855

FILED
Apr 25, 2011
Secretary of State

Entity Name: D Y R INTERNATIONAL SERVICES CORP

Current Principal Place of Business:

7483 NW 114 COURT
DORAL, FL 33178

New Principal Place of Business:

60 SW 13TH STREET
1105
MIAMI, FL 33130

Current Mailing Address:

7483 NW 114 COURT
DORAL, FL 33178

New Mailing Address:

60 SW 13TH STREET
1105
MIAMI, FL 33130

FEI Number: 26-3497062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JESUS
7483 NW 114 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DELGADO, JESUS
60 SW 13TH STREET
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: JESUS DELGADO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JESUS
Address: 60 SW 13TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR.
Name: DELGADO, SARAH G
Address: 60 SW 13TH STREET
City-St-Zip: MIAMI, FL 33130

Title: D
Name: DELGADO, JORGE
Address: 60 SW 13TH STREET
City-St-Zip: MIAMI, FL 33130

Title: V
Name: CONCHA, GEMA
Address: 60 SW 13TH STREET
City-St-Zip: MIAMI, FL 33130

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: JESUS DELGADO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date