2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049049

Entity Name: DLT SOUTH INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3311 SE FEDERAL HWY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2842 SE RAWLINGS RD PORT SAINT LUCIE, FL 34952 US

FEI Number: 27-0336017 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:

DE LA TORRE, ELIZABETH A

2842 SE RAWLINGS RD

PORT SAINT LUCIE, FL 34952 US

DE LA TORRE, FELIPE S

2842 SE RAWLINGS RD

PORT SAINT LUCIE, FL 34952 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: FELIPE DELATORRE 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE LA TORRE, FELIPE S

 Address:
 2842 SE RAWLINGS RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952 US

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: FELIPE DELATORRE P 03/20/2012