

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044315

Entity Name: DLC INDUSTRIES CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11640 SW 122ND PL
MIAMI, FL 33186

New Principal Place of Business:

400 KINGS POINT DRIVE
#1204
SUNNY ISLES, FL 33160 UN

Current Mailing Address:

11640 SW 122ND PL
MIAMI, FL 33186

New Mailing Address:

400 KINGS POINT DRIVE
#1204
SUNNY ISLES, FL 33160 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, JOSE
11640 SW 122ND PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE LA CRUZ, JOSE
400 KINGS POINT DRIVE
#1204
SUNNY ISLES, FL 33160 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, JOSE
Address: 400 KINGS POINT DRIVE #1204
City-St-Zip: SUNNY ISELS, FL 33160 UN

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: JOSE DELACRUZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date