2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059809

Entity Name: DL MANAGEMENT OF MIAMI, INC

FILED Apr 27, 2011 Secretary of State

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

15274 SW 104 STREET 6028 SW 133 PLACE APT# 7212 MIAMI, FL 33183 US MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

P.O. BOX 961598 6028 SW 133 PLACE MIAMI, FL 33296 MIAMI, FL 33183 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINARES, DAYMARY
15274 SW 104 STREET
APT# 7212
MIAMI, FL 33196 US

LINARES, DAYMARY
6028 SW 133 PLACE
MIAMI, FL 33183 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: DAMARY LINARES 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LINARES, DAYMARY Address: 6028 SW 133 PLACE City-St-Zip: MIAMI, FL 33183 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: DAMARY LINARES P 04/27/2011