

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047519

Entity Name: DHL MANAGEMENT , INC.

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

333 LAS OLAS WAY SUITE #2704  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

333 LAS OLAS WAY  
SUITE 2704  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

333 LAS OLAS WAY SUITE #2704  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

333 LAS OLAS WAY  
SUITE 2704  
FORT LAUDERDALE, FL 33301 US

FEI Number: 90-0727135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIRAN, DORI  
333 LAS OLAS WAY SUITE #2704  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

LIRAN, DORI  
333 LAS OLAS WAY  
SUITE 2704  
FORT LAUDERDALE, FL 33301 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:

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: LIRAN, DORI  
Address: 333 LAS OLAS WAY SUITE #2704  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: LIRAN, DORI  
Address: 333 LAS OLAS WAY SUITE #2704  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DORI LIRAN

PVST

01/11/2012

Electronic Signature of Signing Officer or Director

Date