

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071387

Entity Name: DCL INVESTMENTS CORP.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 2630
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 2630
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0780390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOUKROUN, DIDIER
Address: TWO S. BISCAYNE BLVD., SUITE 2630
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOUKROUN, DIDIER
Address: TWO SOUTH BISCAYNE BLVD., SUITE 2630
City-St-Zip: MIAMI, FL 33131 US

Title: O () Change (X) Addition
Name: EGOZI CHOUKROUN, ESTHER V CFO
Address: TWO SOUTH BISCAYNE BLVD., SUITE 2630
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTHER VICTORIA EGOZI CHOUKROUN

CFO

03/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date