2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42444

FILED Jan 13, 2012 Secretary of State

Entity Name: D'LITES ENTERPRISES, INC.

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

10897 N.W. 6TH STREET CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10897 N.W. 6TH STREET CORAL SPRINGS, FL 33071 US

FEI Number: 65-0339728 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:

CORSOVER, GERALD S 10897 NW 6TH ST CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORSOVER, GERALD S Address: 10897 NW 6TH ST City-St-Zip: CORAL SPRINGS, FL

Title: T

Name: CORSOVER, JASON Address: 10897 NW 6TH ST City-St-Zip: CORAL SPRINGS, FL

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: GERALD CORSOVER P 01/13/2012