

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090039

Entity Name: DLG ENGINEERING, INC

Current Principal Place of Business:

5825 SUNSET DRIVE
SUITE 206
SOUTH MIAMI, FL 33143

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 206
SOUTH MIAMI, FL 33143 US

FEI Number: 65-1138627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA GUARDIA, RICARDO
5825 SUNSET DRIVE
SUITE 206
SOUTH MIAMI, FL 33143 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

Officer/Director Detail :

Title DP
Name DE LA GUARDIA, RICARDO
Address 5825 SUNSET DRIVE
SUITE 206
City-State-Zip: SOUTH MIAMI FL 33143

Title S
Name GUASCH, FRANCES
Address 555 NE 15 ST
UNIT 21A
City-State-Zip: MIAMI FL 33132

Title VP
Name SUARIS, WIMAL
Address 13800 SW 74 CT
City-State-Zip: MIAMI FL 33158

Title VP
Name OYARBIDE, JOSE RAMON
Address 5825 SUNSET DRIVE
SUITE 206
City-State-Zip: SOUTH MIAMI FL 33143

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: RICARDO DE LA GUARDIA

PRESIDENT

04/14/2018

Electronic Signature of Signing Officer/Director Detail

Date