2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000090039

Entity Name: DLG ENGINEERING, INC

Current Principal Place of Business:

5825 SUNSET DRIVE SUITE 300

SOUTH MIAMI, FL 33143

Current Mailing Address:

5825 SUNSET DRIVE SUITE 300 SOUTH MIAMI, FL 33143 US

FEI Number: 65-1138627 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA GUARDIA, RICARDO 5825 SUNSET DRIVE SUITE 300 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.

City-State-Zip:

MIAMI FL 33158

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Oct 25, 2017

Secretary of State

CC3112689834

Officer/Director Detail:

Title DP Title VF

NameDE LA GUARDIA, RICARDONameSUARIS, WIMALAddress5825 SUNSET DRIVE
SUITE 300Address13800 SW 74 CT

City-State-Zip: SOUTH MIAMI FL 33143

Title VP

Name GUASCH, FRANCES Name OYARBIDE, JOSE RAMON

Address 555 NE 15 ST Address 5825 SUNSET DRIVE SUITE 300

UNIT 21A

City-State-Zip: 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.