

F130000004409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

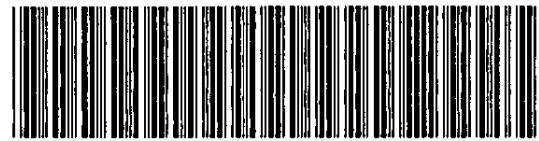
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/23/13--01032--006 \*\*87.50

10/10/13--01023--001 \*\*950.00

FILED  
13 OCT - 9 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1113-53359

MD 10/10

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Dall Holdings, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dennis J. Chin

Name of Person

Dennis Chin, C.P.A.

Firm/Company

13501 SW 128th Street, Suite #109

Address

Miami, FL 33186

City/State and Zip code

dennis@dennischincpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis J. Chin

Name of Person

at ( 305 ) 255-1040

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2013

DENNIS CHIN, C.P.A.  
13501 SW 128TH STREET, SUITE #109  
MIAMI, FL 33186

SUBJECT: DALL HOLDINGS, INC.  
Ref. Number: W13000053359

We have received your document for DALL HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 213A00022552

**DENNIS J. CHIN, C.P.A.**  
**Certified Public Accountant**

TAMIAMI COMMERCENTER  
13501 SW 128TH STREET, SUITE 100  
MIAMI, FL 33186

TEL: (305) 255-1040  
FAX: (305) 378-1040

RECEIVED  
13 OCT -9 AM 10: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 7, 2013

Maryanne Dickey  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Ms. Maryanne Dickey,

As per your letter regarding Dall Holdings, Inc., we are sending you the information requested. Attached is the letter sent to us by the Florida Division of Corporations and the amended form listing the full principal office and mailing address for Dall Holdings, Inc. There will also be a check (No. 5374) to settle the \$150.00 fees for filing and civil penalty.

We request that the form is filed and closed at your earliest convenience. Thank you and if you have any questions, please contact our office at 305-255-1040 or e-mail us at [dennis@dennischin CPA.com](mailto:dennis@dennischin CPA.com).

From,



Dennis Chin, C.P.A.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

13 OCT -9 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

1. Dall Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands

(State or country under the law of which it is incorporated)

3. 98-0691451

(FEI number, if applicable)

4. March 23, 2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 30, 2010

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13501 SW 128th Street, Suite #109 Miami, FL 33186

(Principal office address)

13501 SW 128th Street, Suite #109 Miami, FL 33186

(Current mailing address)

8. Residential Rental Property

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dennis J. Chin

Office Address: 13501 SW 128th Street

Miami, Florida 33186

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Miriam Marcela E. Gonzalez de Peirano

Address: 13501 SW 128th Street, Suite #109  
Miami, FL 33186

Vice Chairman: Agustin Ignacio Angel Periano

Address: 13501 SW 128th Street, Suite #109  
Miami, FL 33186

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

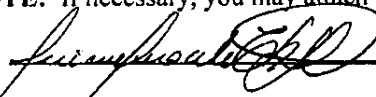
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MIRIAM MARCELA E. GONZALEZ DE PEIRANO \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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13 OCT -9 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

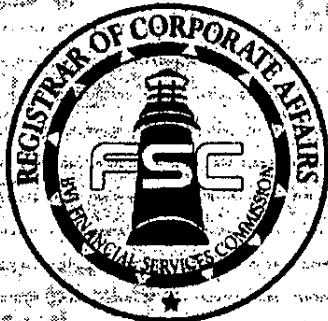
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**DALL HOLDINGS, INC.**

**BVI COMPANY NUMBER: 1576847**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

FILED  
13 OCT - 9 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**REGISTRAR OF CORPORATE AFFAIRS**  
20th day of August, 2013