

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16755

FILED
Apr 22, 2009
Secretary of State

Entity Name: DALI OVERSEAS CORP., A FLORIDA CORPORATION

Current Principal Place of Business:

2367 NW 21ST TERR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

LIBBY BASSAN
2367 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2241916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSAN, LIBBY
2367 NW 21 TERR
MIAMI, FL 33142 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: P () Delete
Name: BASSAN, LIBBY
Address: 21055 YACHT CLUB DRIVE APT 2107
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: BASSAN, JAMES
Address: 21190 MAINSAIL CIR., #A15
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIBBY BASSAN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date