

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16755

FILED
Jan 04, 2012
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:

2367 NW 21ST TERR
MIAMI, FL 33142 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: BASSAN, LIBBY
Address: 2367 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: V
Name: BASSAN, JAMES
Address: 2367 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

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: LIBBY BASSAN

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date