

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048124

Entity Name: DALLAS FINANCIAL CO.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

250 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 331311510 US

Current Mailing Address:

250 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

25 SE 2 AVE
410
MIAMI, FL 331311510 US

FEI Number: 33-1005910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ
250 GIRALDA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VEGA, JOSE
25 SE 2 AVE
410
MIAMI, FL 331311510 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: JOSE M VEGA

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACCIO, JOSE JUAN
Address: 250 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: FRIEDBERG, EDUARDO
Address: 250 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

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 for the exemption stated in Section 119.07(3)(i), 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: EDUARDO FRIEDBERG

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07/05/2005

Electronic Signature of Signing Officer or Director

Date