

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048124

Entity Name: DALLAS FINANCIAL CO.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 331311510 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2 AVE
410
MIAMI, FL 331311510 US

New Mailing Address:

FEI Number: 33-1005910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 331311510 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: PD
Name: MACCIO, JOSE JUAN
Address: 250 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

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: EDUARDO FRIEDBERG

S

07/30/2010

Electronic Signature of Signing Officer or Director

Date