

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076066

Entity Name: DALI M. DESIGNS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

8600 SW 81ST LANE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8600 SW 81ST LANE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-3497063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JENNIFER G
8600 SW 81ST LANE
MIAMI, FL 33143 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: D,P
Name: MORALES, JENNIFER G
Address: 8600 SW 81ST LANE
City-St-Zip: MIAMI, FL 33143 US

Title: D,S
Name: VILLARREAL, TESSY R
Address: 1730 SW 93RD COURT
City-St-Zip: MIAMI, FL 33165 US

Title: TR
Name: VILLARREAL, TESSY R
Address: 1730 SW 93RD COURT
City-St-Zip: MIAMI, FL 33165 US

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: JENNIFER G. MORALES

DP

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date