

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001806

Entity Name: DAI LOU HOLDINGS INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD
SUITE 123
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 EAST LAS OLAS BLVD
SUITE 123
FORT LAUDERDALE, FL 33301 US

FEI Number: 45-1450535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FLAHERTY, CHARLES
1314 EAST LAS OLAS BLVD.
SUITE 123
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1200 NE 7TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1200 NE 7TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

O'FLAHERTY, CHARLES
1200 NE 7TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33304 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: CAO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: O'FLAHERTY, CHARLES A
Address: 1200 NE 7TH AVENUE, SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33304 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: CAO

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date