

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000048124

Entity Name: DALLAS FINANCIAL CO.

**FILED**  
**Feb 21, 2011**  
**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

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02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date