2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048124

Entity Name: DALLAS FINANCIAL CO.

Current Principal Place of Business:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131-1510

Current Mailing Address:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131-1510 US

FEI Number: 33-1005910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC 25 SE 2 AVE 410

MIAMI, FL 33131-1510 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, PRESIDENT

04/14/2016 Date

FILED Apr 14, 2016

Secretary of State

CC5650618223

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title SD

Name MACCIO, JOSE JUAN Name FRIEDBERG, EDUARDO

Address C/O SUAREZ VEGA Address C/O SUAREZ VEGA

25 SE 2 AVE 410 25 SE 2 AVE 410

City-State-Zip: MIAMI FL 33131-1510 City-State-Zip: MIAMI FL 33131-1510

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.