

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048124

Entity Name: DALLAS FINANCIAL CO.

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 33131-1510

Current Mailing Address:

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:

VEGA, JOSE M
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MACCIO, JOSE JUAN
Address 250 GIRALDA AVE
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name FRIEDBERG, EDUARDO
Address 250 GIRALDA AVE
City-State-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

SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date