

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23000017932

Entity Name: DACAL & SONS INC

Current Principal Place of Business:

244 BISCAYNE BLVD
UNIT 1607
MIAMI, FL 33132

Current Mailing Address:

244 BISCAYNE BLVD
UNIT 1607
MIAMI, FL 33132

FEI Number: 30-1345098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

04/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DACAL GALLARDO, EDMUNDO A
Address 244 BISCAYNE BLVD UNIT 1607
City-State-Zip: MIAMI FL 33132

Title VP
Name LIZANA BORN, CAROLA A
Address 244 BISCAYNE UNIT 1607
City-State-Zip: MIAMI FL 33132

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: DACAL GALLARDO , EDMUNDO A

PRESIDENT

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date