2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38641

Entity Name: DALTON PROPERTIES, INC.

Current Principal Place of Business:

135 SAN LORENZO AVE SUITE 660 CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE SUITE 660 CORAL GABLES, FL 33146 US

FEI Number: 65-0339383

Name and Address of Current Registered Agent:

AMADEO LOPEZ-CASTRO III PA 7400 SW 57 COURT 202 S. MIAMI, FL 33143 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	RE: AMADEO LOPEZ-CASTRO III, PRESIDENT		02/13/2020
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	CHAIRMAN, DIRECTOR	Title	PRESIDENT, TREASURER, DIRECTOR
Name	SESANA, ALFREDO	Name	GARCIA, PAUL
Address	135 SAN LORENZO AVE SUITE 660	Address	135 SAN LORENZO DRIVE SUITE 660
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	VP	Title	DIRECTOR
Name	ARGIMON, ANA	Name	LOPEZ-CASTRO , AMADEO III
Address	135 SAN LORENZO AVE SUITE 660	Address	7400 SW 57 COURT 202
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	S. MIAMI FL 33143

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: AMADEO LOPEZ-CASTRO III

DIRECTOR

02/13/2020

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2020 Secretary of State 6201347120CC

Certificate of Status Desired: No

Date