

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V38641

**Entity Name:** DALTON PROPERTIES, INC.**Current Principal Place of Business:**7360 S.W. 24TH STREET  
SUITE 34  
MIAMI, FL 33155**Current Mailing Address:**7360 S.W. 24TH STREET  
SUITE 34  
MIAMI, FL 33155**FEI Number:** 65-0339383**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AMADEO LOPEZ-CASTRO III PA  
7360 S.W. 24TH STREET  
SUITE 34  
MIAMI, FL 33155 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:** AMADEO LOPEZ-CASTRO III, PRESIDENT

01/14/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CHAIRMAN, DIRECTOR
Name	SESANA, ALFREDO
Address	7360 S.W. 24 STREET SUITE 34
City-State-Zip:	CORAL GABLES FL 33146

Title	PRESIDENT, TREASURER, DIRECTOR
Name	GARCIA, PAUL
Address	135 SAN LORENZO DRIVE SUITE 660
City-State-Zip:	CORAL GABLES FL 33146

Title	VP
Name	ARGIMON, ANA
Address	7360 S.W. 24 STREET SUITE 34
City-State-Zip:	CORAL GABLES FL 33155

Title	DIRECTOR
Name	LOPEZ-CASTRO , AMADEO III
Address	1500 SAN REMO AVENUE SUITE 290
City-State-Zip:	CORAL GABLES FL 33146

*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**

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date