2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004409

Entity Name: DALL HOLDINGS, INC.

Current Principal Place of Business:

13501 SW 128TH STREET, SUITE #109

MIAMI. FL 33186

Current Mailing Address:

13501 SW 128TH STREET, SUITE #109 MIAMI. FL 33186

FEI Number: 98-0691451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIN, DENNIS J 13501 SW 128TH STREET MIAMI, FL 33186 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 CHRM Title VCHR

Name GONZALEZ DE PEIRANO, MIRIAM Name PERIANO, AGUSTIN I

MARCELA E

Address 13501 SW 128TH STREET, SUITE #109

Address 13501 SW 128TH STREET, SUITE #109

City-State-Zip: MIAMI FL 33186

City-State-Zip: MIAMI FL 33186

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: GONZALEZ DE PEIRANO, MIRIAM MARCELA E

CHRM

01/12/2022

FILED Jan 12, 2022

Secretary of State

9629920273CC