

2014 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
Name GONZALEZ DE PEIRANO, MIRIAM
 MARCELA E
Address 13501 SW 128TH STREET, SUITE #109
City-State-Zip: MIAMI FL 33186

Title VCHR
Name PERIANO, AGUSTIN I
Address 13501 SW 128TH STREET, SUITE #109
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: MIRIAM MARCELA E GONZALEZ DE PEIRANO

CHRM

03/29/2014

Electronic Signature of Signing Officer/Director Detail

Date