

**2017 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:** GONZALEZ DE PEIRANO , MIRIAM MARCELA E

CHRM

01/26/2017

Electronic Signature of Signing Officer/Director Detail

Date