

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004864

FILED
Apr 29, 2011
Secretary of State

Entity Name: DALBA INVESTMENTS S.A. CORPORATION

Current Principal Place of Business:

1548 BRICKELL AVE, 2ND FLOOR
MIAMI, FL 33129

New Principal Place of Business:

1548 BRICKELL AVE,
2ND FLOOR
MIAMI, FL 33129 US

Current Mailing Address:

1548 BRICKELL AVE, 2ND FLOOR
MIAMI, FL 33129

New Mailing Address:

1548 BRICKELL AVE,
2ND FLOOR
MIAMI, FL 33129 US

FEI Number: 98-0678264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSON, ERNESTO H
1548 BRICKELL AVE, 2ND FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: WEISSON, ERNESTO H
Address: 1548 BRICKELL AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129 US

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: ERNESTO WEISSON

CP

04/29/2011

Electronic Signature of Signing Officer or Director

Date