

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60453

FILED
Mar 30, 2004
Secretary of State

Entity Name: DASAL CORPORATION

Current Principal Place of Business:

7240 N.W. 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

19355 NE 36 CT
APT 24E
AVENTURA, FL 33180

Current Mailing Address:

7240 N.W. 12 STREET
MIAMI, FL 33126

New Mailing Address:

19355 NE 36 CT
APT 24E
AVENTURA, FL 33180

FEI Number: 65-0151751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELA, RAFAEL
7240 N.W. 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BAUZA, ANTONIO S
8260 SW 86 CT
MIAMI, FL 33143

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: ANTONIO S BAUZA

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVALOS, BERNARDO
Address: 19355 TURNBERRY WAY
City-St-Zip: NORTH MIAMI BCH, FL

Title: ST () Delete
Name: DAVALOS, IRENE DE
Address: 19355 TURNBERRY WAY
City-St-Zip: NORTH MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVALOS, BERNARDO
Address: 19355 NE 36 CT APT 24E
City-St-Zip: AVENTURA, FL 33180

Title: ST (X) Change () Addition
Name: DAVALOS, IRENE DE
Address: 19355 NE 36 CT APT 24E
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARDO DAVALOS

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date