

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16755

FILED  
Apr 20, 2008  
Secretary of State

**Entity Name:** DALI OVERSEAS CORP., A FLORIDA CORPORATION

**Current Principal Place of Business:**

2367 NW 21ST TERR  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

LIBBY BASSAN  
2367 NW 21 TERR  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** 59-2241916      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BASSAN, LIBBY  
2367 NW 21 TERR  
MIAMI, FL 33142 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BASSAN, LIBBY,  
Address: 21055 YACHT CLUB DRIVE APT 2107  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: BASSAN, JAMES  
Address: 21190 MAINSAIL CIR., #A15  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIBBY BASSAN

P

04/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date