

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88973

Entity Name: DYAL CORP.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4409 ALTON RD.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4409 ALTON RD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1096199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAEVSKY, DOV
4409 ALTON RD.
MIAMI BEACH, FL 33140 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: VSD
Name: DONAEVSKY, DOV
Address: 4409 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: AS
Name: RESNICK, JAMES
Address: 1228 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES RESNICK

SEC

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date