

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039705

Entity Name: DALLELYS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2601 WEST FLAGLER ST.
MIAMI, FL 33315

New Principal Place of Business:

2324 NW 33 ST
MIAMI, FL 33142

Current Mailing Address:

2601 WEST FLAGLER ST.
MIAMI, FL 33315

New Mailing Address:

2324 NW 33 ST
MIAMI, FL 33142

FEI Number: 65-1004109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS
7570 NW 14TH ST
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOBALVARRO, LUCY
2324 NW 33 ST
MIAMI, FL 33142 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: LUCY SOBALVARRO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOBALVARRO, LUCY
Address: 20601 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOBALVARRO, LUCY
Address: 2324 NW 33 ST
City-St-Zip: MIAMI, FL 33142

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: LUCY SOBALVARRO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date