

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022387

FILED
May 01, 2009
Secretary of State

Entity Name: DASH-A REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

10631 N. KENDALL DR.
205
MIAMI, FL 33176

New Principal Place of Business:

1680 CORAL WAY
302
MIAMI, FL 33145

Current Mailing Address:

2223 SW 13 AV
302
MIAMI, FL 33145

New Mailing Address:

1680 CORAL WAY
302
MIAMI, FL 33145

FEI Number: 65-1102923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
2223 SW 13 AV
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
1680 CORAL WAY
302
MIAMI, FL 33145 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: A. BALLESTAS, PRES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALLESTAS, ACHILLES
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BALLESTAS, ACHILLES
Address: 1680 CORAL WAY #302
City-St-Zip: MIAMI, FL 33145 US

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: ACHILLES BALLESTAS

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05/01/2009

Electronic Signature of Signing Officer or Director

Date