

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000039027

Entity Name: DALI TECHNOLOGIES, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

7242 NW 31 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6105 SW 129TH PL, #1810
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1081306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMON, LIVIO
6105 SW 129TH PL., #1810
MIAMI, FL 33183 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: P () Delete
Name: SAMON, JOSE R
Address: 7242 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: LIVIO, SAMON
Address: 7242 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMON, LIVIO
Address: 7242 NW 31 STREET
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LIVIO SAMON

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date