

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095666

Entity Name: DALMAU ARES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1333 CORAL WAY
SUITE 202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1333 CORAL WAY
SUITE 202
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3868548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAUDY, DAGMAR
1333 CORAL WAY
SUITE 202
MIAMI, FL 33145 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: D
Name: ARES, MILTON
Address: 1333 CORAL WAY, SUITE 202
City-St-Zip: MIAMI, FL 33145

Title: D
Name: LLAUDY, DAGMAR
Address: 1333 CORAL WAY, SUITE 202
City-St-Zip: MIAMI, FL 33145

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: MILTON ARES

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date