

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008007

FILED
Mar 17, 2011
Secretary of State

Entity Name: DAKOTA SECURITIES INTERNATIONAL, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
STE 903
MIAMI, FL 33156

New Principal Place of Business:

9211 SW 72ND STREET
STE 102
MIAMI, FL 33173

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
STE 903
MIAMI, FL 33156

New Mailing Address:

9211 SW 72ND STREET
STE 102
MIAMI, FL 33173

FEI Number: 11-3710937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: PTD
Name: ZIPPER, BRUCE
Address: 7428 SW 189TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VSD
Name: MCNAMEE, CHRISTIAN R
Address: 3000 CORAL WAY #515
City-St-Zip: CORAL GABLES, 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: CHRISTIAN MCNAMEE

VSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date