

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165428

FILED
Mar 10, 2008
Secretary of State

Entity Name: DALI PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

6995 NW 82 AVE
43
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5445 S.W. 149 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-1989765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GIORDANA
5445 S.W. 149 CT
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GONZALEZ, GIORDANA V
Address: 5445 S.W. 149 CT
City-St-Zip: MIAMI, FL 33185

Title: DVPS () Delete
Name: RODRIGUEZ, ALY A
Address: 1222 CLOPLON ST. E
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TRE () Delete
Name: GONZALEZ, GIORDANA V
Address: 5445 SW 149TH CT.
City-St-Zip: MIAMI, FL 33185 US

Title: SEC () Delete
Name: SILVA, MILAGROS
Address: 1222 CLOPLON ST. E
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Delete
Name: RUIZ JR., SERGIO O
Address: 1301 SW 126 PL
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GONZALEZ, GIORDANA V
Address: 5445 S.W. 149 CT
City-St-Zip: MIAMI, FL 33185 US

Title: DVPS (X) Change () Addition
Name: RODRIGUEZ, ALY A
Address: 1222 CLOPLON ST. E
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

Title: SEC (X) Change () Addition
Name: RODRIGUEZ, ALY A
Address: 1222 CLOPLON ST E
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Change () Addition
Name: OLIVIER DEL NOGAL, CHRISTOPHER
Address: 5445 SW 149TH CT.
City-St-Zip: MIAMI, FL 33185 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: GIORDANA V GONZALEZ

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date