

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165428

FILED
Mar 15, 2011
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:

4227 SW 71 AVE
MIAMI, FL 33155 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: MKTD
Name: GONZALEZ, KATIUSKA
Address: 5445 SW 149TH CT
City-St-Zip: MIAMI, FL 33185 US

Title: PRD
Name: ASPURU, SANTIAGO
Address: 5445 SW 149TH CT
City-St-Zip: MIAMI, FL 33185

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: GIORDANA GONZALEZ

DPS

03/15/2011

Electronic Signature of Signing Officer or Director

Date