2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165428

Entity Name: DALI PROFESSIONAL GROUP, INC.

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4227 SW 71 AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5445 S.W. 149 CT MIAMI, FL 33185

FEI Number: 20-1989765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title: **DVPS**

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

Title: TRF

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

Title: SEC

RODRIGUEZ, ALY A Name: Address: 1222 CLOPLON ST E

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MKTD

Name: GONZALEZ, KATIUSKA 5445 SW 149TH CT Address: 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 04/24/2012