

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139517

Entity Name: DALUMA ENTERPRISES, INC.

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

709 SHOTGUN DRIVE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

709 SHOTGUN DRIVE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-5842426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUIS A
709 SHOTGUN DRIVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MARTIN, CARMEN E
709 SHOTGUN DRIVE
SUNRISE, FL 33326 US

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: MARTIN CARMEN ELIANA

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, CARMEN E
Address: 709 SHOTGUN DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: JIMENEZ, ANDRES O
Address: 709 SHOTGUN DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: BRICENO, FABIO
Address: 709 SHOTGUN DRIVE
City-St-Zip: SUNRISE, FL 33326

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: MARTIN CARMEN ELIANA

PD

11/21/2011

Electronic Signature of Signing Officer or Director

Date