2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # P07000120959 04-02-2008 90027 022 ***150 00 1. Entity Name DALMASSO INVESTMENTS, INC. Principal Place of Business Mailing Address 8961 SW 49TH CT 8961 SW 49TH CT COOPER CITY, FL 33328 COOPER CITY, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 138404 26-Not Applicable Zip Country Zmo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALMASSO, RAMON D Street Address (P.O. Box Number is Not Acceptable) 8961 SW 49TH CT COOPER CITY, FL 33328 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete me ☐ Change ☐ Addition NAME DALMASSO, RAMON D MAG 8961 SW 49TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL. 33328 CITY-ST-ZIP TITLE ☐ Detete IIILE ☐ Change Addition DALMASSO, MARCELA NAME HAME 8961 SW 49TH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP COOPER CITY, FL 33328 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP IIILE ☐ Delete TITLE Change ■ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address_with all other like empowered.

alliario

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED