

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023923

Entity Name: DALNESI GROUP INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

2503 NW 16 ST RD # 334
MIAMI, FL 33125 US

Current Mailing Address:

2503 NW 16 ST RD # 334
MIAMI, FL 33125 US

New Principal Place of Business:

9406 NW 13 ST
BAY 42
DORAL, FL 33172 US

New Mailing Address:

9406 NW 13 ST
BAY 42
DORAL, FL 33172 US

FEI Number: 26-2123121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTEZ-CONTRERAS, LUIS
10826 SW 23 PLACE
MIAMI, FL 33186 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: P () Delete
Name: SANDOVAL, JAIME L
Address: 2503 NW 16 ST RD # 334
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, RAQUEL C
Address: 1901 NW SOUTH RIVER DRIVE APT.5
City-St-Zip: MIAMI, FL 33125 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: RAQUEL C. PINEDA

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date