

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098945

Entity Name: DALHANA CORPORATION

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5783 S.W. 40 STREET
#208
MIAMI, FL 33155 US

Current Mailing Address:

5783 S.W. 40 STREET
#208
MIAMI, FL 33155 US

New Principal Place of Business:

5794 S.W. 40 STREET
#305
MIAMI, FL 33155 US

New Mailing Address:

5794 S.W. 40 STREET
#305
MIAMI, FL 33155 US

FEI Number: 80-0298207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: HALABI, ANUAR
Address: 5794 SW 40 ST. #305
City-St-Zip: MIAMI, FL 33155

Title: VPR () Change (X) Addition
Name: CURBELO, JUAN R
Address: 5794 SW 40 ST. #305
City-St-Zip: MIAMI, FL 33155

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: JUAN R. CURBELO

VPR

01/22/2009

Electronic Signature of Signing Officer or Director

Date