

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042124

FILED
Aug 07, 2012
Secretary of State

Entity Name: DALI FURNITURE DESIGNERS CORP

Current Principal Place of Business:

3128 W 81 ST
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3128 W 81 ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-4742742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN MASUD
3128 W 81 ST
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

Title: P
Name: MASUD, CARMEN E
Address: 3128 W 81 ST
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: LOPEZ, DANIEL E
Address: 3128 W 81 ST
City-St-Zip: HIALEAH, FL 33018 US

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: CARMEN MASUD

P

08/07/2012

Electronic Signature of Signing Officer or Director

Date