2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026976

Entity Name: DALMASTRO INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4970 SW 72 AVE. 100 MIAM, FL 33155 4970 SW 72 AVE. 100 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4970 SW 72 AVE. 100 MIAMI, FL 33155

FEI Number: 27-2209952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALMASTRO, ANDRES
4970 SW 72 AVE
100
MIAMI, FL, FL 33155 US

DALMASTRO, ANDRES
4970 SW 72 AVE
100
MIAMI, FL 33155 US

DALMASTRO, ANDRES
4970 SW 72 AVE
100
MIAMI, FL 33155 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: ANDRES DALMASTRO 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DALMASTRO, ANDRES M Address: 4970 SW 72 AVE, SUITE 100

City-St-Zip: MIAMI, FL 33155

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: ANDRES DALMASTRO MR. 03/30/2011