

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026976

Entity Name: DALMASTRO INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4970 SW 72 AVE.
100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 SW 72 AVE.
100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2209952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DALMASTRO, ANDRES M
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

Electronic Signature of Registered Agent

04/11/2012

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

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date