

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095987

Entity Name: DALORS INVESTMENT, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-4313773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
255 ALHAMBRA CIRCLE
SUITE 1250
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

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, SETH Z
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: STAPELL, RAYMOND J
Address: LARKIN AT EXCHANGE, 726 EXCHANGE ST, #1000
City-St-Zip: BUFFALO, NY 14210 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: SETH Z JOSEPH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date