

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008055

FILED
Apr 22, 2005
Secretary of State

Entity Name: INTERNATIONAL DALI FASHION, INC.

Current Principal Place of Business:

2416 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2416 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

8235 NW 158TH TERRACE
MIAMI, FL 33016

FEI Number: 65-0391019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITES, LUIS F
8935 NW 150 TERR.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

BENITES, LUIS F
8235 NW 158TH TERRACE
MIAMI, FL 33016 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENITES, LUIS F
Address: 8935 NW 150 TERR
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: BENITES, MELIDA
Address: 8935 NW 140 TEANS
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENITES, LUIS F
Address: 8235 NW 158TH TERRACE
City-St-Zip: MIAMI, FL 33016

Title: D (X) Change () Addition
Name: BENITES, MELIDA
Address: 8235 NW 158TH TERRACE
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS F BENITES

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date