

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38641

FILED
May 06, 2008
Secretary of State

Entity Name: DALTON PROPERTIES, INC.

Current Principal Place of Business:

7360 S.W. 24TH STREET
SUITE 34
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P OBOX 142076
CORAL GABLES, FL 331142076 US

New Mailing Address:

7360 S.W. 24TH STREET
SUITE 34
MIAMI, FL 33155

FEI Number: 65-0339383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGIMON, CONSTANTINO A.
7360 S.W. 24TH STREET
SUITE 34
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARGIMON, CONSTANTINO
Address: 7360 SW 24TH ST. #34
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARGIMON, CONSTANTINO
Address: 7360 SW 24TH ST. #34
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CONSTANTINO ARGIMON

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05/06/2008

Electronic Signature of Signing Officer or Director

Date