2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88973

Entity Name: DYAL CORP.

Current Principal Place of Business:

1228 ALTON RD

MIAMI BEACH, FL 33139

Current Mailing Address:

1228 ALTON ROAD

MIAMI BEACH. FL 33139 US

FEI Number: 65-1096199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESNICK, JAMES 1228 ALTON ROAD MIAMI BEACH, FL 33139 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: JAMES RESNICK 02/15/2016

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2016

Secretary of State

CC9386552767

Officer/Director Detail:

Title AS

Name RESNICK, JAMES Address 1228 ALTON RD

City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail