

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004933

**Entity Name:** DALLMEIER ELECTRONIC USA, INC.

**Current Principal Place of Business:**

2953 W. CYPRESS CREEK ROAD, SUITE 200  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

2953 W. CYPRESS CREEK ROAD, SUITE 200  
FT LAUDERDALE, FL 33309

**FEI Number:** 47-0874831

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PCD  
Name            DALLMEIER, DIETER  
Address        2953 W. CYPRESS CREEK ROAD,  
                  SUITE 200  
City-State-Zip: FORT LAUDERDALE FL 33309

*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:** DIETER DALLMEIER

**PRESIDENT & DIRECTOR**    02/24/2014

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date