

2015 FOREIGN PROFIT CORPORATION AMENDED 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:

GOLDEN, E. SCOTT ESQ.
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

03/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCDEVITT, JOSEPH
Address 2953 W. CYPRESS CREEK ROAD
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name DALLMEIER, THOMAS
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: JOSEPH MCDEVITT

PRESIDENT

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date