

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004933

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

**Current Principal Place of Business:**

2964 MEADE AVENUE  
LAS VEGAS, NV 89102

**Current Mailing Address:**

C/O WITCHER & STEWART, P.A.  
1881 N. UNIVERSITY DRIVE SUITE 106  
CORAL SPRINGS, FL 33065 US

**FEI Number:** 47-0874831

**Certificate of Status Desired:** No

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

GOLDEN, E SCOTT  
3107 STIRLING ROAD, SUITE 201  
FORT LAUDERDALE, FL 33312 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

03/03/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MCDEVITT, JOSEPH  
Address        C/O WITCHER & STEWART, P.A.  
                  1881 N. UNIVERSITY DRIVE SUITE 106  
City-State-Zip: FORT LAUDERDALE FL 33065

Title            VP, SECRETARY, TREASURER,  
                  DIRECTOR  
Name            DALLMEIER, THOMAS  
Address        C/O WITCHER & STEWART, P.A.  
                  1881 N. UNIVERSITY DRIVE SUITE 106  
City-State-Zip: FORT LAUDERDALE FL 33065

*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

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date