

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004933

Entity Name: DALLMEIER ELECTRONIC USA, INC.

Current Principal Place of Business:

5115 S. VALLEY VIEW BLVD
LAS VEGAS, NV 89118

Current Mailing Address:

5115 S. VALLEY VIEW BLVD
LAS VEGAS, NV 89118 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

03/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCDEVITT, JOSEPH
Address 5115 S. VALLEY VIEW BLVD
City-State-Zip: LAS VEGAS NV 89118

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

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date