

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005289

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIANE DAL LAGO LIMITED COMPANY

Current Principal Place of Business:

6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1500516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, RALPH J
6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MARCHETTI, RALPH J
6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARCHETTI, DIANE DAL LAGO
Address: 9426 CAVENDISH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VCD
Name: MARCHETTI, RALPH J
Address: 9426 CAVENDISH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D
Name: FITZGERALD, RAYMOND
Address: 350 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10118

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: DIANE DAL LAGO MARCHETTI

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date