

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028286

FILED
Mar 18, 2009
Secretary of State

Entity Name: DHIWOLL CORPORATION

Current Principal Place of Business:

10661 N. KENDAL DRIVE
SUITE 222
MIAMI, FL 33176

New Principal Place of Business:

10661 N. KENDAL DRIVE
SUITE 221
MIAMI, FL 33176

Current Mailing Address:

10661 N. KENDAL DRIVE
SUITE 222
MIAMI, FL 33176

New Mailing Address:

10661 N. KENDAL DRIVE
SUITE 221
MIAMI, FL 33176

FEI Number: 36-4524886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEVERDA PASTRAN, MARCO A
10661 N. KENDAL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAEVERDA PASTRAN, MARCO A
10661 N. KENDAL DRIVE
SUITE 221
MIAMI, FL 33176 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAVEDRA PASTRAN, MARCO A
Address: 10661 N. KENDAL DRIVE SUITE 222
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: LECAROS MUNOS, ELIANA
Address: 10661 N. KENDAL DRIVE SUITE 222
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA PASTRAN, MARCO A
Address: 10661 N. KENDAL DRIVE SUITE 221
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: LECAROS MUNOS, ELIANA
Address: 10661 N. KENDAL DRIVE SUITE 221
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO A SAAVEDRA PASTRAN

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date