

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038163

Entity Name: DILLANS CORPORATION

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4955 INTERNATIONAL DRIVE
SUITE 1C-04
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4955 INTERNATIONAL DRIVE
SUITE 1C-04
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1509056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
5447 VINELAND ROAD
APT 1109
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CARLOS
Address: 5447 VINELAND ROAD APT 1109
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: LUCERO, ANDRES R
Address: 5447 VINELAND ROAD APT 1109
City-St-Zip: ORLANDO, FL 32811 US

Title: T
Name: NISSIOUI, HASSAN
Address: 12846 ENCLAVE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: EL BEJANE, MOHAMED
Address: 10157 OAK CREST ROAD
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: ELSAMARA, HASSAN
Address: 1548 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

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: HASSAN NISSIOUI

T

03/08/2011

Electronic Signature of Signing Officer or Director

Date