

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 13, 2009  
Secretary of State**

DOCUMENT# P05000016390

Entity Name: DILLIGAF, USA, INC.

**Current Principal Place of Business:**

17071 WEST DIXIE HIGHWAY  
N MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17071 WEST DIXIE HIGHWAY  
N MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 42-1661938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACKEN, ALAN S  
17071 WEST DIXIE HIGHWAY  
N MIAMI BEACH, FL 33160      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: DP      ( ) Delete  
Name: MACKEN, JODI  
Address: 18999 BISCAYNE BLVD SUITE 105  
City-St-Zip: AVENTURA, FL 33180

Title: RA      ( ) Delete  
Name: MACKEN, ALAN  
Address: 17071 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: RAVP      (X) Change ( ) Addition  
Name: MACKEN, ALAN  
Address: 17071 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALAN S MACKEN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

RAVP

05/13/2009

\_\_\_\_\_ Date