

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016390

Entity Name: DILLIGAF, USA, INC.

FILED
May 01, 2012
Secretary of State

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
Name: MACKEN, JODI
Address: 18999 BISCAYNE BLVD SUITE 105
City-St-Zip: AVENTURA, FL 33180

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

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: JODI MACKEN

DP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date