

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016390

Entity Name: DILLIGAF, USA, INC.

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160

FEI Number: 42-1661938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACKEN, ALAN S
17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160 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

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name MASSRY, WILLIAM
Address 17071 WEST DIXIE HIGHWAY
City-State-Zip: N 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: WILLIAM MASSRY

DIRECTOR

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date