

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075915

Entity Name: DIBEN FLORIDA CORP

Current Principal Place of Business:

4710 NW 2 AVE
SUITE 101
BOCA RATON, FL 33431

Current Mailing Address:

4710 NW 2 AVE
SUITE 101
BOCA RATON, FL 33431 US

FEI Number: 68-0677567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 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 D
Name MAILLET, DIDIER
Address 4710 NW 2 AVE #101
City-State-Zip: BOCA RATON FL 33431

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: MAILLET DIDIER

DIRECTOR

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date