

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005289

Entity Name: DIANE DAL LAGO LIMITED COMPANY

Current Principal Place of Business:

6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634

Current Mailing Address:

6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634

FEI Number: 20-1500516

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCHETTI, RALPH J
6011 BENJAMIN RD.
SUITE 105
TAMPA, FL 33634 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 PSD
Name MARCHETTI, DIANE DAL LAGO
Address 9426 CAVENDISH DRIVE
City-State-Zip: TAMPA FL 33626

Title VCD
Name MARCHETTI, RALPH J
Address 9426 CAVENDISH DRIVE
City-State-Zip: TAMPA FL 33626

Title D
Name FITZGERALD, RAYMOND
Address 350 FIFTH AVE.
City-State-Zip: NEW YORK NY 10118

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: DIANE DAL LAGO MARCHETTI

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date