

**2014 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:** No

**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**

**04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date