

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005498

Entity Name: DIBO INVESTMENTS CORP.

Current Principal Place of Business:

9300 S DADELAND BLVD STE 600
MIAMI, FL 33156

Current Mailing Address:

9300 S DADELAND BLVD STE 600
MIAMI, FL 33156 US

FEI Number: 98-1274956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT TARABOULOS CPA
9300 S DADELAND BLVD STE 600
MIAMI, FL 33156 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 DIAZ PALMETT, GONZALO DE JESUS
Address 9300 S DADELAND BLVD STE 600
City-State-Zip: MIAMI FL 33156

Title D
Name BOTERO MESA, MARTA ELENA
Address 9300 S DADELAND BLVD STE 600
City-State-Zip: MIAMI FL 33156

Title D
Name DIAZ BOTERO, SEBASTIAN DARLO
Address 9300 S DADELAND BLVD STE 600
City-State-Zip: MIAMI FL 33156

Title D
Name DIAZ BOTERO, VANESSA
Address 9300 S DADELAND BLVD STE 600
City-State-Zip: MIAMI FL 33156

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: VANESSA DIAZ BOTERO

DIRECTOR

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date