2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 8:00 am Secretary of State **DOCUMENT # 514149** 01-12-2005 90001 021 ***158.75 DILEMA CORPORATION Principal Place of Business Mailing Address σασατουή 3001 EAST 11TH AVENUE PO BOX 4461 HIALEAH, FL 33013 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 Chg-P Applied For 4. FEI Number City & State City & State 59-1709656 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Name GUTIERREZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 1166 W. 69 PLACE HIALEAH, FL 33014 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition □ Delete GUTIERREZ, JOSE M. NAME STREET ADDRESS 1166 W. 69 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-7IP SD TITLE Delete TITLE ☐ Change ☐ Addition NAME **GUTIERREZ, BEATRIZ** NAME STREET ADDRESS 1985 SOUTH OCEAN DRIVE, UNIT #19G STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERRO, OSWALD NAME NAME STREET ADDRESS 90 WEST 32 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 9**P** _____ NAME /JAME Gloria Michelema STREET ADDRESS STREET ADDRESS 1166 WEst 69th Place CITY-ST-ZIP CITY-ST-ZIP Hialeah, Fl 33014 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with exponents.

POFFICER OR DIRECTOR

FILED