2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #514149** 02-06-2006 90056 009 ***158.75 1. Entity Name **DILEMA CORPORATION** Principal Place of Business Mailing Address 3001 EAST 11TH AVENUE PO BOX 4461 HIALEAH, FL 33013 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ·] CR2E034 (11/05) 01272006 City & State Applied For 4. FEI Number 59-1709656 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GUTIERREZ; JOSE M. Street Address (P.O. Box Number is Not Acceptable) 1166 W. 69 PLACE HIALEAH, FL 33014 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUTIERREZ, JOSE M. NAME NAME 1166 W. 69 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ 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 MICHELENA, GLORIA NAME 1166 WEST 69TH PLACE STREET ADDRESS STREET ADDRESS C!TY_ST-ZIF HIALEAH, FL 33014 CITY+ST-7!P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attacting not with an address, with all other like empowered.

SIGNATURE:

FILED