

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004933

Entity Name: DIERCA, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2231 SETTLERS TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE 220
ORLANDO, FL 32837

Current Mailing Address:

2231 SETTLERS TRAIL
ORLANDO, FL 32837

New Mailing Address:

12701 S JOHN YOUNG PKWY
SUITE 220
ORLANDO, FL 32837

FEI Number: 86-1074529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, JOSE
2231 SETTLERS TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MORA, JOSE
2750 SWOOP CIRCLE
KISSIMMEE, FL 34741 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: JOSE MORA

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHURION, RODOLFO
Address: 2231 SETTLERS TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SUAREZ, MIGUEL M
Address: 4934 BRIDGEMONT LANE
City-St-Zip: SPRING, TX 77388

Title: D () Delete
Name: MORA, JOSE
Address: 2231 SETTLERS TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHURION, RODOLFO
Address: CALLE GUARAPICHE CC RORAIMA PISO 1 OFC 110
City-St-Zip: PUERTO ORDAZ, VE 8051

Title: D (X) Change () Addition
Name: SCRIVANTE, ROMEO
Address: CALLE GUARAPICHE CC RORAIMA PISO 1 OFC 110
City-St-Zip: PUERTO ORDAZ, VE 8051

Title: D, P (X) Change () Addition
Name: MORA, JOSE
Address: 2750 SWOOP CIRCLE
City-St-Zip: KISSIMME, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE MORA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date