

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004933

FILED
Jan 13, 2011
Secretary of State

Entity Name: DIERCA, INC.

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE 220
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 S JOHN YOUNG PKWY
SUITE 220
ORLANDO, FL 32837

New Mailing Address:

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
2750 SWOOP CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: D, P
Name: MORA, JOSE
Address: 2750 SWOOP CIRCLE
City-St-Zip: KISSIMME, FL 34741

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: JOSE MORA

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date