

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003556

Entity Name: DILKE CONFECOES LTDA

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

1360 OCEAN SHORE BLVD
SUITE B,C AND D
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

6731 FERRI CIRCLE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-3391646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELENSTENS, STANLEY F
127 SHADY BRANCH
ORMOND BCH, FL 32174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MECLER, ABRAHAO
Address: RUA TERESA 186, 25625-010 PETROPOLIS
City-St-Zip: RIO DE JANEIRO, BRAZIL,

Title: VSVS () Delete
Name: MECLER, DILQUE FERRACI
Address: RUA TERESA 186, 25625-010 PETROPOLIS
City-St-Zip: RIO DE JANEIRO, BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ABRAHAO MECLER

PRES

07/17/2005

Electronic Signature of Signing Officer or Director

_____ Date