2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

DITED MAME OF EIGHING OFFICER OF DIRECTOR

SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P01000021318** 1. Entity Name DIPALI, INC. Principal Place of Business Mailing Address 8929 NW 27TH AVE 8929 NW 27TH AVE MIAMI, FL 33147 MIAMI, FL 33147 No Cha-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1084159 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, MITCHELL F DO NOT WRITE 4000 HOLLYWOOD BLVD. SUITE 485 S IN THIS SPACE HOLLYWOOD, FL 33021 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000922489 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/15/08-80049-001_150_00 OFFICERS AND DIRECTORS 10. TITLE DPT PATEL, PRAESH NAME 1255 HYPOLUXO ROAD STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 **DVPS** TITLE PATEL, BHARAT NAME STREET ADDRESS 1255 HYPOLUXO ROAD CITY-ST-ZIP LANTANA, FL. 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 eath; 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