

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035864

FILED
Apr 28, 2012
Secretary of State

Entity Name: DICON INTERNATIONAL, INC.

Current Principal Place of Business:

1403 BANYAN WAY
WESTON, FL 33327 US

New Principal Place of Business:

10773 NW 58TH ST, #215
DORAL, FL 33178 US

Current Mailing Address:

1403 BANYAN WAY
WESTON, FL 33327 US

New Mailing Address:

25923 PEPPER BEND LN
KATY, TX 77494 US

FEI Number: 65-1093837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, VALDEMAR M
1403 BANYAN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DUARTE, VALDEMAR M
10773 NW 58TH ST, #215
DORAL, FL 33178 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: VALDEMAR DUARTE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLUCHINO, MELYTZA B
Address: 25923 PEPPER BEND LN
City-St-Zip: KATY, TX 77494 US

Title: D
Name: SIFONTES, HERMES A
Address: 25923 PEPPER BEND LN
City-St-Zip: KATY, TX 77494 US

Title: D
Name: DUARTE, VALDEMAR M
Address: 25923 PEPPER BEND LN
City-St-Zip: KATY, TX 77494 US

Title: D
Name: PLUCHINO, SALVINA A
Address: 25923 PEPPER BEND LN
City-St-Zip: KATY, FL 77494 US

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: MELYTZA PLUCHINO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date