

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051952

FILED
Feb 13, 2012
Secretary of State

Entity Name: DIPTERA INTERNATIONAL, INC.

Current Principal Place of Business:

12949 PENNYPACKER TRAIL
#3
WELLINGTON, FL 33414

New Principal Place of Business:

12832 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 1424
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1111893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLES, JOSEPH T MR
12765 W. FOREST HILL BLVD.
SUITE 1305
WELLINGTON, FL 33414 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: PDT
Name: ROLDAN, PABLO A
Address: 12832 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: PABLO A. ROLDAN

PDT

02/13/2012

Electronic Signature of Signing Officer or Director

Date