2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030303

Entity Name: DIORCA INDUSTRIAL, CORP.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11364 NW 68 STREET 7905 NW 56 ST MIAMI, FL 33178 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

11364 NW 68 STREET 7905 NW 56 ST MIAMI, FL 33178 7905 NW 56 ST DORAL, FL 33166

FEI Number: 13-4230068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZA-MARTINEZ, TANIA A MS. 782 NW 42 AVENUE SUITE 637 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, MANUEL Address: 11364 NW 68 STREET City-St-Zip: MIAMI, FL 33178

Title: D

 Name:
 MARTINEZ, MARIA A

 Address:
 11364 NW 68 STREET

 City-St-Zip:
 MIAMI, FL 33178

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: MANUEL GARCIA PD 02/23/2011