

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110343

Entity Name: DITAS CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7900 NW 155 STREET
101
MIAMI LAKES, FL 33016

New Principal Place of Business:

16102 NW 79TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 NW 155 STREET
101
MIAMI LAKES, FL 33016

New Mailing Address:

16102 NW 79TH COURT
MIAMI LAKES, FL 33016

FEI Number: 59-3763121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITAS, RICK
16102 NW 79 COURT
MIAMI LAKES, FL 33016 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: P
Name: DITAS, RICK
Address: 16102 NW 79 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: DITAS, YASMIN
Address: 16102 NW 79 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC
Name: DITAS, RICK
Address: 16102 NW 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: TREA
Name: DITAS, RICK
Address: 16102 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: RICK DITAS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date