

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116329

Entity Name: D I C A R Z, CORP.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

125 NW 13TH ST SUITE B-3
BOCA RATON, FL 334327458

New Principal Place of Business:

5403 N HAVERHILL RD SUITE 234
WEST PALM BEACH, FL 33407

Current Mailing Address:

125 NW 13TH ST SUITE B-3
BOCA RATON, FL 334327458

New Mailing Address:

5403 N HAVERHILL RD SUITE 234
WEST PALM BEACH, FL 33407

FEI Number: 14-1852900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMAN AND ASSOCIATES
2298 NW BOCA RATON BLVD
SUITE 21
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TYMAN & ASSOCIATES INC
3275 W HILLSBORO BLVD
SUITE 312
DEERFIELD BEACH, FL 33442 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: STEVE TYMAN

06/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, JESUS M
Address: 125 NW 13TH ST SUITE B-3
City-St-Zip: BOCA RATON, FL 334327458

Title: VP () Delete
Name: RAMIREZ, MARY S
Address: 125 NW 13TH ST SUITE B-3
City-St-Zip: BOCA RATON, FL 334327458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, JESUS M
Address: 5403 N HAVERHILL RD SUITE 234
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change () Addition
Name: RAMIREZ, MARY S
Address: 5403 N HAVERHILL RD SUITE 234
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JESUS RAMIREZ

MR

06/26/2008

Electronic Signature of Signing Officer or Director

Date