

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026824

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIROMIO, INC.

Current Principal Place of Business:

101 DIVINE DRIVE
SUITE #2
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

4495 HARTS COVE WAY
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 86-1051318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMIO, LIZ VP
4495 HARTS COVE WAY
CLERMONT, FL 34711 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: ROMIO, PABLO
Address: 4495 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: ROMIO, LIZ
Address: 4495 HARTS COVE WAY
City-St-Zip: CLERMONT, FL 34711

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: LIZ ROMIO

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date