

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084695

Entity Name: DILIZ EXPORT/IMPORT, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1000 E ISLAND BLVD
SUITE #1408
AVENTURA, FL 331604944 US

Current Mailing Address:

P.O. BOX 630524
MIAMI, FL 331630524 US

New Principal Place of Business:

1000 E ISLAND BLVD
SUITE #1408
AVENTURA, FL 33160 US

New Mailing Address:

P.O. BOX 630524
MIAMI, FL 33163 US

FEI Number: 20-0155545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILIZ, GUSTAVO U
1000 E ISLAND BLVD
APT. #1408
AVENTURA, FL 331604944 US

Name and Address of New Registered Agent:

DILIZ, GUSTAVO U
1000 E ISLAND BLVD
APT. #1408
AVENTURA, FL 33160 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DILIZ, GUSTAVO U
Address: 1000 E ISLAND BLVD #1408
City-St-Zip: AVENTURA, FL 331604944 US

Title: DVS () Delete
Name: DILIZ, SONIA J
Address: 1000 E ISLAND BLVD #1408
City-St-Zip: AVENTURA, FL 331604944 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DILIZ, GUSTAVO U
Address: 1000 E ISLAND BLVD #1408
City-St-Zip: AVENTURA, FL 33160 US

Title: DVS (X) Change () Addition
Name: DILIZ, SONIA J
Address: 1000 E ISLAND BLVD #1408
City-St-Zip: AVENTURA, FL 33160 US

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: GUSTAVO U. DILIZ

Electronic Signature of Signing Officer or Director

PDT.

04/28/2008

Date