

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132379

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: DILORA INVESTMENTS, CORP.

## Current Principal Place of Business:

5411 SW 199TH AVENUE  
FORT LAUDERDALE, FL 33332

## New Principal Place of Business:

662 CONSERVATION DRIVE  
WESTON, FL 33327

## Current Mailing Address:

5411 SW 199TH AVENUE  
FORT LAUDERDALE, FL 33332

## New Mailing Address:

662 CONSERVATION DRIVE  
WESTON, FL 33327

FEI Number: 20-2705480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.  
780 NW 42 AV.  
420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RAMIREZ, LUIS D P, D  
662 CONSERVATION DRIVE  
WESTON, FL 33327 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: LUIS D RAMIREZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: RAMIREZ, LUIS D MR.  
Address: 5411 SW 199TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D,S ( ) Delete  
Name: DI LORETO, ESTEBAN MR.  
Address: 5411 SW 199TH AVENUE  
City-St-Zip: FORT LAURDERDALE, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: RAMIREZ, LUIS D MR.  
Address: 662 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

Title: D,S (X) Change ( ) Addition  
Name: DI LORETO, ESTEBAN MR.  
Address: 662 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS D RAMIREZ

P, D

04/20/2005

Electronic Signature of Signing Officer or Director

Date