

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132379

Entity Name: DILORA INVESTMENTS, CORP.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

662 CONSERVATION DRIVE
WESTON, FL 33327

New Principal Place of Business:

13541 NW 5TH COURT
#203
PEMBROKE PINES, FL 33028

Current Mailing Address:

662 CONSERVATION DRIVE
WESTON, FL 33327

New Mailing Address:

13541 NW 5TH COURT
#203
PEMBROKE PINES, 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:

HERRERA DE RAMIREZ, RITA D P, D
662 CONSERVATION DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HERRERA DE RAMIREZ, RITA D P, D
13541 NW 5TH COURT
#203
PEMBROKE PINES, FL 33028 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HERRERA DE RAMIREZ, RITA D MS.
Address: 662 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: D,S () Delete
Name: RAMIREZ, MARIEL MS.
Address: 662 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HERRERA DE RAMIREZ, RITA D MS.
Address: 13541 NW 5TH COURT #203
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D,S (X) Change () Addition
Name: RAMIREZ, MARIEL MS.
Address: 13541 NW 5TH COURT #203
City-St-Zip: PEMBROKE PINES, FL 33028

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: HERRERA DE RAMIREZ RITA

P.D.

04/08/2008

Electronic Signature of Signing Officer or Director

Date