

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031947

Entity Name: DITECA OF MIAMI, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1030 W 23 ST,
HIALEAH, FL 33010

New Principal Place of Business:

7221 N.W. 78TH TERRACE
MEDLEY, FL 33166

Current Mailing Address:

1030 W 23 ST,
HIALEAH, FL 33010

New Mailing Address:

7221 N.W. 78TH TERRACE
MEDLEY, FL 33166

FEI Number: 20-2214118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, RAFAEL
1030 W 23 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BARROSO, RAFAEL
7221 N.W. 78TH TERRACE
MEDLEY, FL 33166 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: RAFAEL A. BARROSO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARROSO, RAFAEL A
Address: 1030 W 23 ST
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: RODRIGUEZ, MARCOS A
Address: 1030 W 23 ST
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CARDERO, EDUARDO B
Address: 1030 W 23 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROSO, RAFAEL A
Address: 7221 N.W 78TH TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARCOS A
Address: 7221 N.W. 78TH TERRACE
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: CARDERO, EDUARDO B
Address: 7221 N.W. 78TH TERRACE
City-St-Zip: MEDLEY, FL 33166

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: RAFAEL A. BARROSO

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date