

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085159

Entity Name: DIBEAL GROUP, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 2401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 2401
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 2401
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EMILIO, TORRES
1331 BRICKELL BAY DRIVE, UNIT 2401
MIAMI, FL 33131 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: EMILIO TORRES

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: TORRES, EMILIO
Address: 1331 BRICKELL BAY DRIVE, UNIT 2401
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: TORRES, EMILIO
Address: 1331 BRICKELL BAY DRIVE, UNIT 2401
City-St-Zip: MIAMI, FL 33131 US

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: EMILIO TORRES

Electronic Signature of Signing Officer or Director

PVD

04/30/2012

Date