2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# P04000134474

Entity Name: DII CAPITAL INC.

Current Principal Place of Business:

3500 MYSTIC POINTE DR
708
AVENTURA, FL 33180 US

New Principal Place of Business:

1575 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3500 MYSTIC POINTE DR
708
AVENTURA, FL 33180 US

New Mailing Address:

1575 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

FEI Number: 20-1666005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES, INC.
3500 MYSTIC POINTE DR
708
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CHALEM, DAN
Address: 3500 MYSTIC POINTE DR #708
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CHALEM, DAN
Address: 1575 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 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: DANIEL CHALEM MR 03/10/2009
Electronic Signature of Signing Officer or Director Date