

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000134474

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** DII CAPITAL INC.

**Current Principal Place of Business:**

1575 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

3370 NE 190TH STREET  
AVENTURA, FL 33180 US

**Current Mailing Address:**

1575 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

3370 NE 190TH STREET  
2811  
AVENTURA, FL 33180 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  
**Name:** CHALEM, DAN  
**Address:** 3370 NE 190TH STREET - APT 2811  
**City-St-Zip:** AVENTURA, FL 33180 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:** DANIEL CHALEM

MR

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date