

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060511

Entity Name: DIT GLOBAL, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE.
SUITE 769
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 AVE.
SUITE 775
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE - STE 700
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVE.
SUITE 775
AVENTURA, FL 33180

FEI Number: 20-2745753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUKHACHEV, DMITRY
18851 NE 29TH AVE - STE 700
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TRUKHACHEV, DMITRY
Address: 18851 NE 29TH AVE - STE 700
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: POLISKIY, IRINA
Address: 18851 NE 29TH AVE - STE 700
City-St-Zip: AVENTURA, FL 33180

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: DMITRY TRUKHACHEV

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date