

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007969

Entity Name: DIL INTERNATIONAL INC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

215 A WOODHILL DRIVE
GLENBUNIE, MD 21061 US

New Principal Place of Business:

242 BEACHWOOD ROAD
PASADENA, MD 21122 US

Current Mailing Address:

215 A WOODHILL DRIVE
GLENBUNIE, MD 21061 US

New Mailing Address:

242 BEACHWOOD ROAD
PASADENA, MD 21122 US

FEI Number: 20-4150086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST
112
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTOGEZ, SHAY
Address: 215 A WOODHILL DRIVE
City-St-Zip: GLENBUNIE, MD 21061 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTOGEZ, SHAY
Address: 242 BEACHWOOD ROAD
City-St-Zip: PASADENA, MD 21122 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: PORTOGEZ SHAY

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date