

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012034

FILED
Jan 17, 2011
Secretary of State

Entity Name: DIELECTRICOS EXPORT, INC.

Current Principal Place of Business:

13220 S.W. 37 TERR
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13220 S.W. 37 TERR
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8364760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, MIRIAM
10900 N.W.21 ST
SUITE#140
MIAMI, FL 33172 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: P
Name: SCACCHI BICHI, ALESSANDRO
Address: 13220 S.W.37 TERR
City-St-Zip: MIAMI, FL 33175 US

Title: VPT
Name: CRAVINO, FRANCA
Address: 13220 S.W. 37 TERR.
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: CONTRERAS, MIRIAM
Address: 10900 N.W. 21 ST. #140
City-St-Zip: MIAMI, FL 33172 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: ALESSANDRO SCACCHI

PSD

01/17/2011

Electronic Signature of Signing Officer or Director

Date