2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035724

Entity Name: DIBEC CORPORATION

Current Principal Place of Business:

FILED Apr 28, 2008 Secretary of State

| 9390 SW 77TH AVE APT # D-8 MIAMI, FL 33156 | | 1400 NW 96 AVE # 109 DORAL, FL 33172 | |
|--|----------------------------|--|-----------------------------------|
| Current Mailing Address: | | New Mailing Address: | |
| 9390 SW 77TH AVE APT # D-8 MIAMI, FL 33156 | | 1400 NW 96 AVE #109 DORAL, FL 33172 | |
| FEI Number: 20-8675292 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |

New Principal Place of Business:

BECERRA, ROBERTO 9390 SW 77TH AVE APT # D-8 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PASD () Delete Title: () Change () Addition

 Name:
 BECERRA, ROBERTO
 Name:

 Address:
 9390 SW 77TH AVE APT # D-8
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: S.T () Delete Title: S.T (X) Change () Addition

Name: DIGERONIMO, MIGUEL Name: DIGERONIMO, MIGUEL

Address: 9390 SW 77TH AVE APT # D-8 Address: 11101 NW 83 ST, UNIT # 101

City-St-Zip: MIAMI, FL 33156 City-St-Zip: DORAL, FL 33178

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: ROBERTO BECERRA PASD 04/28/2008