

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113561

FILED
Jul 08, 2008
Secretary of State

Entity Name: DILEMIO INC.

Current Principal Place of Business:

711 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

430 BRENTWOOD CLUB CV
LONGWOOD, FL 32750 US

Current Mailing Address:

711 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

430 BRENTWOOD CLUB CV
LONGWOOD, FL 32750 US

FEI Number: 77-0708536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KUNAL K
725 N. LAKE BLVD. 59
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PATEL, KUNAL K
430 BRENTWOOD CLUB CV
LONGWOOD, FL 32750 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: KUNAL K. PATEL

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATAR, PHILLIP E
Address: 711 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TRES () Delete
Name: PATEL, KUNAL K
Address: 711 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECT () Delete
Name: PATEL, KUNAL K
Address: 711 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete
Name: MATAR, PHILLIP E
Address: 711 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete
Name: PATEL, KUNAL K
Address: 711 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: PATEL, KUNAL K
Address: 430 BRENTWOOD CLUB CV
City-St-Zip: LONGWOOD, FL 32750 US

Title: SECT (X) Change () Addition
Name: PATEL, KUNAL K
Address: 430 BRENTWOOD CLUB CV
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PATEL, KUNAL K
Address: 430 BRENTWOOD CLUB CV
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Change (X) Addition
Name: PATEL, KUNAL
Address: 430 BRENTWOOD CLUB CV
City-St-Zip: LONGWOOD, FL 32750 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: KUNAL K. PATEL

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date