

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113561

FILED
Aug 21, 2011
Secretary of State

Entity Name: DILEMIO INC.

Current Principal Place of Business:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 US

New Mailing Address:

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
1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 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: PRES
Name: MATAR, PHILLIP E
Address: 711 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TRES
Name: PATEL, KUNAL K
Address: 1903 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: SECT
Name: PATEL, KUNAL K
Address: 1903 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837 US

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

Title: DIR
Name: PATEL, KUNAL K
Address: 1903 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: PATEL, KUNAL
Address: 1903 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837 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: KUNAL PATEL

VP

08/21/2011

Electronic Signature of Signing Officer or Director

Date