

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113561

Entity Name: DILEMIO INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

401 S. ROSALIND AVE
ORLANDO, FL 32801 US

Current Mailing Address:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 US

New Mailing Address:

401 S. ROSALIND AVE
ORLANDO, FL 32801 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
1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PATEL, KUNAL K
401 S. ROSALIND AVE
ORLANDO, FL 32801 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 PATEL

05/01/2012

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: 401 S. ROSALIND AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: SECT
Name: PATEL, KUNAL K
Address: 401 S. ROSALIND AVE
City-St-Zip: ORLANDO, FL 32801 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: 401 S. ROSALIND AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: PATEL, KUNAL
Address: 401 S. ROSALIND AVE
City-St-Zip: ORLANDO, FL 32801 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date