

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124415

Entity Name: DIBURO, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

6370 STATE ROAD 7
SUITE 106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6370 STATE ROAD 7
SUITE 106
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 75-3260335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, NEAL PRES
2441 NW 111TH AVENUE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BUXTON, NEAL PRES
5851 HOMBERG RD
APT. 3415
PARKLAND, FL 33067 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: NEAL BUXTON

08/27/2009

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: P () Delete
Name: BUXTON, NEAL PRES
Address: 2441 NW 111TH AVENUE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: RODRIGUEZ, ISMAEL VP
Address: 4020 CRESCENT CREEK COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUXTON, NEAL PRES
Address: 5851 HOMBERG ROAD
City-St-Zip: PARKLAND, FL 33067 US

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

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: NEAL BUXTON

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date