

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124415

FILED
Jan 21, 2012
Secretary of State

Entity Name: DIBURO, INC.

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
5851 HOMBERG RD
APT. 3415
PARKLAND, FL 33067 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: P
Name: BUXTON, NEAL PRES
Address: 5851 HOMBERG ROAD
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: RODRIGUEZ, ISMAEL VP
Address: 4020 CRESCENT CREEK COURT
City-St-Zip: COCONUT CREEK, FL 33073 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: NEAL BUXTON

PRES

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date