

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096003

Entity Name: DILUVIA INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

250 NW 23RD STREET
SUITE 212
MIAMI, FL 33127

New Mailing Address:

250 NW 23RD STREET
SUITE 212
MIAMI, FL 33127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JULIAN LINARES
250 NW 23RD STREET
SUITE 212
MIAMI, FL 33127 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: JULIAN LINARES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANCEBO, JUAN M
Address: 2100 SALZEDO STREET #201
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: FERNANDEZ, SALVADOR
Address: 2100 SALZEDO STREET #201
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: LINARES, ANDRES
Address: 2100 SALZEDO STREET #201
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: VELASCO, ALFONSO
Address: 2100 SALZEDO STREET #201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANCEBO, JUAN M
Address: 250 NW 23RD STREET #212
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Change () Addition
Name: FERNANDEZ, SALVADOR
Address: 250 NW 23RD STREET #212
City-St-Zip: MIAMI, FL 33127

Title: TD (X) Change () Addition
Name: LINARES, ANDRES
Address: 250 NW 23RD STREET #212
City-St-Zip: MIAMI, FL 33127

Title: SD (X) Change () Addition
Name: VELASCO, ALFONSO
Address: 250 NW 23RD STREET #212
City-St-Zip: MIAMI, FL 33127

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: JUAN MANCEBO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date