

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096003

Entity Name: DILUVIA INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

250 NW 23RD STREET
SUITE 212
MIAMI, FL 33127

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 2556
MIAMI, FL 33132

Current Mailing Address:

250 NW 23RD STREET
SUITE 212
MIAMI, FL 33127

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 2556
MIAMI, FL 33132

FEI Number: 42-1766779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JULIAN LINARES
1717 N BAYSHORE DRIVE
SUITE 2556
MIAMI, FL 33132 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

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: JUAN M MANCEBO

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date