

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099133

FILED
Feb 18, 2010
Secretary of State

Entity Name: DICON INTERNATIONAL USA, CORP.

Current Principal Place of Business:

3300 NW 112 AVENUE UNIT 7
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

3300 NW 112 AVENUE UNIT 7
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3670513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA LUZ
8164 NW 108TH PLACE
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, SEBASTIAN
Address: 3300 NW 112 AVENUE UNIT 7
City-St-Zip: DORAL, FL 33172

Title: V
Name: EGAN, CLARA E
Address: 3300 NW 112 AVENUE UNIT 7
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: MARTINEZ, MARIA L
Address: 3300 NW 112 AVE UNIT # 7
City-St-Zip: DORAL, FL 33172

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: SEBASTIAN ORTIZ

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date