

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038793

Entity Name: D.I.A.F. ENTERPRISES INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

16171 BLATT BLVD
112
WESTON, FL 33326

New Principal Place of Business:

450 COMMODORE DRIVE
306
PLANTATION, FL 33325

Current Mailing Address:

16171 BLATT BLVD
112
WESTON, FL 33326

New Mailing Address:

450 COMMODORE DRIVE
306
PLANTATION, FL 33325

FEI Number: 26-4806958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTINO, RICHARD C
16171 BLATT BLVD
112
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GETTINO, RICHARD C
450 COMMODORE DRIVE
306
PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GETTINO, RICHARD C
Address: 450 COMMODORE DRIVE #306
City-St-Zip: PLANTATION, FL 33325

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: RICHARD GETTINO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date