

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063410

Entity Name: DIBECCA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

469 FLORA CREEK CT.
LAKE MARY, FL 32746

New Principal Place of Business:

5857 NORTHWEST 126TH TERRACE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

469 FLORA CREEK CT.
LAKE MARY, FL 32746

New Mailing Address:

5857 NORTHWEST 126TH TERRACE
CORAL SPRINGS, FL 33076 US

FEI Number: 27-0693862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVA, REBECCA
469 FLORA CREEK CT.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MEEHLE, SUZANNE D
115 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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: SUZANNE D. MEEHLE

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NOVA, REBECCA
Address: 5857 NORTHWEST 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VPS
Name: MARSHALL, DIANE
Address: 966 INAGUA AVENUE EAST
City-St-Zip: VENICE, FL 34285 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: REBECCA NOVA

PT

01/30/2012

Electronic Signature of Signing Officer or Director

Date