

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000032259

Entity Name: DOMBIA, INC. OF FLORIDA

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

401 S.W. 4TH AVENUE
UNIT #1600
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

329 STONE ROAD
VILLA PARK, IL 60181

Current Mailing Address:

1461 W. GRAND AVENUE
UNIT #1
CHICAGO, IL 60642

New Mailing Address:

329 STONE ROAD
VILLA PARK, IL 60181

FEI Number: 27-2337546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABIZLJEVIC, GORAN
401 S.W. 4TH AVENUE
UNIT #1600
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: TIA BAUGHER

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESSINA, JAMES
Address: 329 STONE ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: SEC
Name: MESSINA, JAMES
Address: 329 STONE ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: DIR
Name: MESSINA, JAMES
Address: 329 STONE ROAD
City-St-Zip: VILLA PARK, IL 60181

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: JAMES MESSINA

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date