

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040702

Entity Name: DILL INTERNATIONAL, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

201 RACQUET CLUB RD
#S228
WESTON, FL 33326

New Principal Place of Business:

4360 NW 107 AVE
307
DORAL, FL 33178

Current Mailing Address:

201 RACQUET CLUB RD
#S228
WESTON, FL 33326

New Mailing Address:

4360 NW 107 AVE
307
DORAL, FL 33178

FEI Number: 27-2552380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, SERGIO
201 RACQUET CLUB RD
#S228
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OVALLE, SERGIO
4360 NW 107 AVE
307
DORAL, FL 33178 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: SERGIO OVALLE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OVALLE, SERGIO
Address: 4360 NW 107 AVE # 307
City-St-Zip: DORAL, FL 33178

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: SERGIO OVALLE

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date