

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042976

FILED
Sep 20, 2011
Secretary of State

Entity Name: INVERSIONES DILLINGEN INC

Current Principal Place of Business:

8140 NW 74TH AVENUE
BAY #9
MIAMI, FL 33166

New Principal Place of Business:

7695 NW 63 STREET
MIAMI, FL 33166

Current Mailing Address:

8140 NW 74TH AVENUE
BAY #9
MIAMI, FL 33166

New Mailing Address:

7695 NW 63 STREET
MIAMI, FL 33166

FEI Number: 68-0681241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, HELMUT
8140 NW 74TH AVENUE
BAY #9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SCHAEFFER, HELMUT
7695 NW 63 ST
MIAMI, FL 33166 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: HELMUT SCHAEFFER

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAEFFER, HELMUT
Address: 7695 NW 63 ST
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: SCHAEFFER, MARC
Address: 7695 NW 63 ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: SCHAEFFER, ALAIN
Address: 7695 NW 63 ST
City-St-Zip: MIAMI, FL 33166

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: MARC SHAEFFER

PD

09/20/2011

Electronic Signature of Signing Officer or Director

Date