

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042976

FILED
Apr 11, 2012
Secretary of State

Entity Name: INVERSIONES DILLINGEN INC

Current Principal Place of Business:

7695 NW 63 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7695 NW 63 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0681241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: SD
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: VPD
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 SCHAEFFER

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date