

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: DITETS, INC.

Current Principal Place of Business:

9448 HARDING AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9448 HARDING AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 90-0618865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYMAN, ONEIL
1035 WEST AVE.
SUITE 501
MIAMI BEACH, FL 33139 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: CEO
Name: WULF, NICOLE
Address: 9448 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: CEO
Name: HYMAN, ONEIL
Address: 9448 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: PRES
Name: HENRY, SHERMAN
Address: 1823, OLD STONE MILL DR, CRANBURY
City-St-Zip: NEW JERSEY, NJ 08512 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: NICOLE WULF

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date