

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089007

FILED
May 01, 2011
Secretary of State

Entity Name: DILLY DEE CORPORATION

Current Principal Place of Business:

102 SW 6TH AVE
407
MIAMI, FL 33130

New Principal Place of Business:

102 SW 6TH AVE
608
MIAMI, FL 33130

Current Mailing Address:

102 SW 6TH AVE
407
MIAMI, FL 33130

New Mailing Address:

102 SW 6TH AVE
608
MIAMI, FL 33130

FEI Number: 27-3907424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, GUILLERMO
1525 BIRD RD
CORAL GABLES, FL 33146 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: P
Name: MOFFET, WILLIAM E
Address: 102 SW 6TH AVE APT 608
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MOFFETT, ALEJANDRA
Address: 102 SW 6TH AVE APT 608
City-St-Zip: MIAMI, FL 33130

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: WILLIAM E. MOFFETT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date