

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019341

FILED
May 01, 2012
Secretary of State

Entity Name: DILMAR'S CORP

Current Principal Place of Business:

2250 NW 2ND STREET
MIAMI, FL 33125 US

New Principal Place of Business:

5711 SW 15TH STREET
WEST MIAMI, FL 33144 US

Current Mailing Address:

2250 NW 2ND STREET
MIAMI, FL 33125 US

New Mailing Address:

5711 SW 15TH STREET
WEST MIAMI, FL 33144 US

FEI Number: 27-5106291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, EDITH E
407 SW 12 AVENUE
407-H
MIAMI, FL 33130 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: RAMIREZ, DILMAR
Address: 5711 SW 15TH STREET
City-St-Zip: WEST MIAMI, FL 33144 US

Title: VP
Name: SOLANO, AURORA A
Address: 5711 SW 15TH STREET
City-St-Zip: WEST MIAMI, FL 33144 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: EDITH NAVARRO

RA

05/01/2012

Electronic Signature of Signing Officer or Director

Date