

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022344

Entity Name: DILEILU CORP.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

21 SW 16 ROAD STE 200
MIAMI, FL 33129

New Principal Place of Business:

3301 S. KIRKMAN ROAD
ORLANDO, FL 32811

Current Mailing Address:

21 SW 16 ROAD STE 200
MIAMI, FL 33129

New Mailing Address:

3301 S. KIRKMAN ROAD
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ
21 SW 16 ROAD STE 200
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DICK, DIEGO
3301 S. KIRKMAN ROAD
ORLANDO, FL 32811 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: DIEGO DICK

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DICK, DIEGO
Address: 3301 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

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: DIEGO DICK

DPST

03/09/2012

Electronic Signature of Signing Officer or Director

Date