

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000055911

**FILED**  
**Feb 05, 2012**  
**Secretary of State**

**Entity Name:** DILO HOLDINGS ENTERPRISE CO.

**Current Principal Place of Business:**

5333 SW 40TH AVE  
FORT LAUDERDALE, FL 33314

**New Principal Place of Business:**

5333 SW 40TH AVE  
APT 3416  
FORT LAUDERDALE, FL 33314 UN

**Current Mailing Address:**

5333 SW 40TH AVE  
FORT LAUDERDALE, FL 33314

**New Mailing Address:**

**FEI Number:** 45-2537700      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DI LORENZO, MELISA  
5333 SW 40 AVE  
DANIA BEACH, FL 33314 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: DI LORENZO, MELISA  
Address: 5333 SW 40TH AVE  
City-St-Zip: DAVIE, FL 33314

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: MELISA DI LORENZO

P

02/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date