2008 FOR PROFIT CORPORATION ANNUAL REPORT

· ··FILED · · ·· Jan 22, 2008 08:00 Al **DOCUMENT # P92000006607 Secretary of State** 1. Entity Name FLORIDADIMORA, INC. Principal Place of Business Mailing Address 4000 ISLAND BLVD. 4000 ISLAND BLVD. **SUITE 301** SUITE 301 AVENTURA, FL 33160 US AVENTURA, FL 33160 No Chg-P CR2E034 (11/05) 01082008 Applied For 4. FEI Number 65-0411611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATUS, ALAN M DO NOT WRITE 4000 ISLAND BLVD **SUITE 301** IN THIS SPACE AVENTURA FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DI TERLIZZI, MICHELE NAME STREET ADDRESS 2800 ISLAND BLVD APT 803 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 IIILE DI TARLIZZI, MARCO NAME STREET ADDRESS 2800 ISLAND BLVD, APT, 803 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TATLE NAME MATUS, ALAN STREET ADDRESS 4000 ISLAND BOULEVARD, SUITE 301 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33160 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

ALAN MATUS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR