

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006607

Entity Name: FLORIDADIMORA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD.
SUITE 301
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
SUITE 301
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0411611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ALAN M
4000 ISLAND BLVD
SUITE 301
AVENTURA, FL 33160 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: DP
Name: DI TERLIZZI, MICHELE
Address: 17885 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: DI TERLIZZI, MARCO
Address: 17885 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: MATUS, ALAN
Address: 4000 ISLAND BOULEVARD, SUITE 301
City-St-Zip: AVENTURA, FL 33160

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: ALAN MATUS

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date