

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011019

Entity Name: DIBLASI OF AMERICA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2633 LANTANA ROA #19, BLDG 207
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA ROA #19, BLDG 207
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-3490751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DRIVE, SUITE #37
PALM HARBOR, FL 33784 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, HARTMUT
Address: 2633 LANTANA RD #19
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARTMUT HUBER

PRES

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date