

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079684

Entity Name: DILIP CERAMICS INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

108 COMMERCE ST.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

108 COMMERCE ST.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 57-1074892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNJIRAM, VASUDEV
496 EAGLE CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PUNJIRAM, VASUDEV
266 E. WILDMERE AVE
LONGWOOD, FL 32750 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: VASUDEV PUNJIRAM

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUNJIRAM, VASUDEV
Address: 496 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: PANCHAL, NIRMAL V
Address: 496 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: PUNJISAM, VASUDEV
Address: 496 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: PANCHAL, NIRMAL V
Address: 496 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUNJIRAM, VASUDEV
Address: 266 E. WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: PANCHAL, NIRMAL V
Address: 266 E. WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: PANCHAL, DIVYA
Address: 266 E. WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: T (X) Change () Addition
Name: PANCHAL, PREMLATA V
Address: 266 E. WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

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: VASUDEV PUNJIRAM

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date