2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 08:00
Secretary of Stat

DOCUMENT # P99000042969

1. Entity Name
DILUAN INVESTMENT CORPORATION

Principal Place of Business	Mailing Address
1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131	1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

04152007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0919117
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CASTILLO, ALVARO B P. A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VPD
NAME	DE HOFFMANN, HUGO ANSELMO
STREET ADDRESS	1390 BRICKELL AVENUE SUITE 200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	PT
NAME	DE HOFFMANN, SEBASTIAN D
STREET ADDRESS	1390 BRICKELL AVENUE, STE 200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	S
NAME	FLEISCHHEKER, CINTHYA M
STREET ADDRESS	1390 BRICKELL AVENUE, STE 200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	VP
NAME	CASTILLO, ALVARO
STREET ADDRESS	1390 BRICKELL AVNEUE, SUITE 200
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: [signature] HUGO A DE HOFFMANN VICE PRESIDENT 4/16/07 7862641905
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #