2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107451

Entity Name: DIKO INTERNATIONAL SUPPLIERS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5161 HWY 98 W

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5161 HWY 98 W 1402 BRICKEL BAY DRIVE APT. 1103

SANTA ROSA BEACH, FL 32459 US MIAMI, FL 33131 US

FEI Number: 59-3616886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, JOSE M 782 N.W. LEJEUNE RD., SUITE 548 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SE

Name: HERNANDEZ, JAIME

Address: 1402 BRICKELL BAY DRIVE APT. 1103

City-St-Zip: MIAMI, FL 33131

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: JAIME HERNANDEZ P 04/06/2011