

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17059

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: DIMEL INVESTMENT CORP.

**Current Principal Place of Business:**

400 N PINE ISLAND RD  
300  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

24 FAIRWAY HEIGHTS CRESCENT  
THORNHILL, ONTARIO, L3T 1K2  
CANADA, FL XXXXX XX

**New Mailing Address:**

FEI Number: 65-0323984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUNDY, RICHARD  
400 N PINE ISLAND RD  
300  
PLANTATION, FL 33324 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: PST ( ) Delete  
Name: MELE, VICTOR  
Address: 24 FAIRWAY HEIGHTS CRESCENT  
City-St-Zip: THORNHILL, ONTARIO, CA

**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: VICTOR MELE

PRES

04/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date