

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17059

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: PST
Name: MELE, VICTOR
Address: 24 FAIRWAY HEIGHTS CRESCENT
City-St-Zip: THORNHILL, ONTARIO, CA

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: VICTOR MELE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date