2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 A

1. Entity Nan	MENT # V31476 DIO, INC.				$\bar{\mathbf{S}}$	ecreta	ry of Sta
Principal Place 601 NW 117 MIAMI, FL 3		Mailing Address 601 NW 11TH STREET MIAMI, FL 33136 US	-				
С	OO NOT WRITE	CE	04182007 4. FEI Numb 65-033		CR2E034 (1		
SERRA, R 601 NW 1 MIAMI, FL	ROLANDO 1TH STREET	DO NOT WRITE IN THIS SPACE					
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 Signature, typed or printed name of registered agent and tife if applicable. (MOTE: Registered Agent segrature required when reinstating) DATE							
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	cing <u>-</u> \$5.	00 May Be ed to Fees				
10.	OFFICERS AND DIF	ECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SERRA, ROLANDO E 400 VALENCIA, #1 CORAL GABLES, FL 33139						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCHWARTZ, ROBERT 601 NW 11TH STREET MIAMI, FL 33136						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W		
NAME STREET ADDRESS CITY-SI-ZIP				IN 7	THIS SP	ACE	
NAME STREET ADDRESS CITY-ST-ZIP	3			U00000721239 05/01/07-80137-009 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling 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 ambigured.							
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designer Prone #							