2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042976

Entity Name: INVERSIONES DILLINGEN INC

Current Principal Place of Business:

7695 NW 63 STREET MIAMI. FL 33166

Current Mailing Address:

7695 NW 63 STREET MIAMI, FL 33166

FEI Number: 68-0681241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAEFFER, HELMUT 7695 NW 63 ST MIAMI, FL 33166 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

FILED Mar 11, 2013

Secretary of State

CC7899959067

Officer/Director Detail:

Title SD Title PD

Name SCHAEFFER, HELMUT Name SCHAEFFER, MARC

Address 7695 NW 63 ST Address 7695 NW 63 ST

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title VPD

Name SCHAEFFER, ALAIN

Address 7695 NW 63 ST

City-State-Zip: MIAMI FL 33166

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: MARC SCHAEFFER PRESI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/11/2013 Date