2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080480

Entity Name: INVERSIONES DIETA CA INC.

Current Principal Place of Business:

6734 N.W. 107TH PLACE DORAL, FL 33178

Current Mailing Address:

6734 N.W. 107TH PLACE DORAL, FL 33178 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONTANA, MARIA LUISA 6734 N.W. 107TH PLACE DORAL, FL 33178 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

Officer/Director Detail:

Title PRESIDENT Title MANAGER

Name FONTANA, MARIA LUISA Name DOS SANTOS FONTANA, LAURA MA

Address 6734 N.W. 107TH PLACE Address 6734 N.W. 107TH PLACE

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: MARIA LUISA FONTANA

03/18/2014

FILED Mar 18, 2014

Secretary of State

CC4421850121

Electronic Signature of Signing Officer/Director Detail

Date