

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000002626

Entity Name: DIPRO DIRECT INC

Current Principal Place of Business:

4709 NEW VILLAGE DRIVE
TAMPA, FL 33610

Current Mailing Address:

4709 NEW VILLAGE DRIVE
TAMPA, FL 33610 US

FEI Number: 46-1723413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA-CERRATO, AXEL E
4709 NEW VILLAGE DRIVE
TAMPA, FL 33610 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 P
Name MEJIA-CERRATO, AXEL E
Address 4709 NEW VILLAGE DRIVE
City-State-Zip: TAMPA FL 33610

Title VP
Name MEJIA, YARA
Address 4709 NEW VILLAGE DRIVE
City-State-Zip: TAMPA FL 33610

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: AXEL E MEJIA-CERRATO

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date