2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000066530

Entity Name: DIO EXPRESS CORP

Current Principal Place of Business:

3552 W 88TH TERRACE HIALEAH, FL 33018

Current Mailing Address:

3552 W 88TH TERRACE HIALEAH. FL 33018

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, DIANA C 3552 W 88TH TERRACE HIALEAH, FL 33018 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 Apr 12, 2018

Secretary of State

CC7298044463

Officer/Director Detail:

Title P Title VP

Name PERALTA, DIANA C Name MESA, OSCAR D

Address 3552 W 88TH TERRACE Address 3552 W 88TH TERRACE.

City-State-Zip: HIALEAH FL 33018 City-State-Zip: HIALEAH FL 33018

Title SECRETARY

Name PERALTA SANCHEZ, MILENA

Address 160 ROYAL PALM RD

303

City-State-Zip: HIALEAH FL 33016

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: DIANA C PERALTA SANCHEZ

PRESIDENT

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date