2018 FLORIDA PROFIT CORPORATION AMENDED 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 Jul 07, 2018

Secretary of State

CC7963073649

Officer/Director Detail:

Title P Title DIRECTOR

Name PERALTA, DIANA C Name IZQUIERDO, EVELYN

Address 3552 W 88TH TERRACE Address 7220 NW 114 AV

7220 NW 114 AV 110

City-State-Zip: HIALEAH FL 33018

City-State-Zip: MIAMI 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DIANA PERALTA

07/07/2018