2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003488

Entity Name: D.I. NATIONAL CORPORATION

Current Principal Place of Business:

1067 VINTNER BLVD

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1067 VINTNER BLVD

PALM BEACH GARDENS. FL 33410 US

FEI Number: 74-2987203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENTNER, GARY 1067 VINTNER BLVD PALM BEACH GARDENS, FL 33410 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 Jan 08, 2015

Secretary of State

CC1636634628

Officer/Director Detail:

Title PRESIDENT

Name ZENTNER, GARY
Address 1067 VINTNER BLVD

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

PRESIDENT

SIGNATURE: GARY ZENTNER