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May 26, 2000 8:00 am
Secretary of State

05-26-2000 90100 023 ****61.25

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

~~1998~~ 1999

DOCUMENT # N99000001602

1. Corporation Name
 D. I. A. F. A. N. inc

741056

Principal Place of Business Mailing Address
 1301 n.w. 31 ave.
 Miami, FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 3-15-1999

4. FEI Number
 65-1002001 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

26 Suite, Apt. #, etc. Suite, Apt. #, etc.

27 City & State City & State

28 Zip Country Zip Country

25 29 30

9. Name and Address of Current Registered Agent
 Felix M. Joubert
 1301 n.w. 31 ave.
 Miami, FL 33125

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME (P) Felix M. Joubert

STREET ADDRESS 1301 n.w. 31 ave

CITY-ST-ZIP Miami FL 33125

TITLE DELETE

NAME (S) ALBA ARGENTINA FLAMENCO AGUILAR

STREET ADDRESS ALTOS JARDINES DEL PARAISO

CITY-ST-ZIP TEGUCIGALPA, HONDURAS 752

TITLE DELETE

NAME (T) DANIEL FLAMENCO AGUILAR

STREET ADDRESS ALTOS JARDINES DEL PARAISO

CITY-ST-ZIP TEGUCILPA, HONDURAS

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Felix M. Joubert* 4-26-00 (305) 637-1480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)