

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003485

FILED
Apr 27, 2012
Secretary of State

Entity Name: DYAM CORP.

Current Principal Place of Business:

15901 COLLINS AVENUE
#1603
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15901 COLLINS AVENUE
#1603
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-4274132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMBRINI, DANTE
15901 COLLINS AVE
APT. #1603
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D, P
Name: MAMBRINI, DANTE
Address: 15901 COLLINS AVENUE, #1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP S
Name: SANCHEZ DE MAMBRINI, ADRIANA
Address: 15901 COLLINS AVENUE, #1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D.
Name: MAMBRINI, DIEGO
Address: 15901 COLLINS AVENUE, #1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D.
Name: MAMBRINI, PATRICIO
Address: 15901 COLLINS AVENUE, #1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MAMBRINI, DANTE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date