DOCUMENT# P19000080531

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: DIANA BROS. CORPORATION

Current Principal Place of Business:

7881 SW 16 STREET MIAMI, FL 33155

Current Mailing Address:

7881 SW 16 STREET MIAMI, FL 33155 US

FEI Number: 84-3528217

Name and Address of Current Registered Agent:

DIANA, MANUEL A 7881 SW 16 STREET MIAMI, FL 33155 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

Officer/Director Detail :

Title	P	Title	VP
Name	DIANA, MANUEL A	Name	DIANA, VIVIAN
Address	7881 SW 16TH STREET	Address	7881 SW 16TH STREET
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

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: MANUEL A. DIANA

PRESIDENT

04/22/2022 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2022 Secretary of State 1348452495CC

Certificate of Status Desired: No