2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

- FILED **DOCUMENT # 263475** Mar 06, 2004 08:00 AM 1. Entity Name **Secretary of State** DIANE-IMPORTS, INC. Principal Place of Business Mailing Address 11 ISLAND AVE, #604 MIAMI BEACH FL 33139 11 ISLAND AVE, #604 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0979835 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STABINSKY, DIANE Street Address (P.O. Box Number is Not Acceptable) 11 ISLAND ÁVE., \$604 MIAMI BEACH FL 33139 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition STABINSKY, LUIS NAME NAME U00000080473 03/08/04-80110-001 150.00 STREET ADDRESS 757 NW 27TH AVE, THIRD FLOOR STREET ADDRESS CITY-ST-7IP MIAMI FL 33125 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition STABINSKI, BELL NAME 757 NW 27TH AVE, THIRD FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME STABINSKY, DIANE NAME STREET ADDRESS 757 NW 27TH AVE, THIRD FLOOR STREET ADDRESS CITY-ST-78P MIAMI FL 33125 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 emptivered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/04 305-52 Daylone Phon