

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002669

FILED
Mar 26, 2008
Secretary of State

Entity Name: DIAMANTINA, S.A., A PANAMANIAN CORPORATION

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 98-0435515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ.
MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DE OSMA, SYLVIA W
Address: GRAL PEZE 225, 8 AVO PISO, LIMA 27
City-St-Zip: PERU, XX

Title: VSD () Delete
Name: DE EDISON, MARICEL A
Address: EN MANUEL PEREZ DE TUDELA 275, LIMA 27
City-St-Zip: PERU, XX

Title: D () Delete
Name: WIESE, SYLVIA A
Address: PSJE. SAN ALEJANDRO 174, LIMA 27
City-St-Zip: PERU, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYLVIA A. WIESE

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date