

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005031

FILED
Apr 26, 2006
Secretary of State

Entity Name: DIEN-B INC.

Current Principal Place of Business:

282 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

282 NW 36TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1048882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISSEAU, DAMIEN
282 NW 36TH STREET
MIAMI, FL 33127 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 () Delete
Name: BOISSEAU, DAMIEN
Address: 935 NW 75TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: BOISSEAU, JACQUELINE
Address: 935 NW 75TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOISSEAU, DAMIEN
Address: 880 NE 69TH STREET APT 10R
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: BOISSEAU, JACQUELINE
Address: 780 NE 69TH STREET APT 1203
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOISSEAU DAMIEN

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date