

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006111

FILED
Apr 07, 2008
Secretary of State

Entity Name: FUNDACION DIAGRAMA, INC.

Current Principal Place of Business:

AVENIDA CIUDAD DE ALMERIA 10
MURCIA, SPAIN,

New Principal Place of Business:

AVENIDA CIUDAD DE ALMERIA 10
MURCIA, SPAIN, SP 30002 SP

Current Mailing Address:

AVENIDA CIUDAD DE ALMERIA 10
MURCIA, SPAIN,

New Mailing Address:

AVENIDA CIUDAD DE ALMERIA 10
MURCIA, SPAIN, SP 30002 SP

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: CERVANTES, FRANCISCO L
Address: AVENIDA SAN JUAN DE LA CRUZ
City-St-Zip: 72 12Q MURCIA, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CERVANTES, FRANCISCO L MR
Address: AVENIDA SAN JUAN DE LA CRUZ, N°7 - 2ND IZQ
City-St-Zip: MURCIA, SPAIN, SP 30011 SP

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO LEGAZ CERVANTES

MR

04/07/2008

Electronic Signature of Signing Officer or Director

Date