

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000080692

1. Entity Name

D.I.A. HOLDING, INC.

Principal Place of Business

Mailing Address

1316 WEST 60TH TERRACE
HIALEAH FL 33012

1316 WEST 60TH TERRACE
HIALEAH FL 33012

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-1039498

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

CABRERA, CELIA
1316 WEST 60TH TERRACE
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD
NAME CABRERA, CELIA
STREET ADDRESS 1316 WEST 60TH TERRACE
CITY-ST-ZIP HIALEAH FL 33012

☐ Delete

TITLE VD
NAME SOSA, ARLEEN M
STREET ADDRESS 1316 WEST 60TH TERRACE
CITY-ST-ZIP HIALEAH FL 33012

☐ Delete

TITLE TD
NAME PEREDA, IVETTE M
STREET ADDRESS 1316 WEST 60TH TERRACE
CITY-ST-ZIP HIALEAH FL 33012

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

2/
FILED
Mar 13, 2001 8:00 am
Secretary of State

02-21-2001 90055 041 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)