

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000092636
1. Entity Name Diwi Corporation.

Principal Place of Business Mailing Address
145 Madeira Avenue
#310 Coral Gables
Fl. 33134

2. Principal Place of Business 3. Mailing Address
7355 N.W. 54 Street. 7355 N.W. 54 Street.
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Miami, Florida Miami, Florida
Zip 33166 Country Zip Country

4. FEI Number 65-1063228 Applied For
Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Raw J. Sanchez de Varona
145 Madeira Avenue Suite 310
Coral Gables, Fl. 33134

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]* 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	D. Ramon Diaz E.	NAME	400004695204--6
STREET ADDRESS	5900 Collins Avenue #1206	STREET ADDRESS	-11/27/01--01051--019
CITY-ST-ZIP	Miami Beach, Fl. 33140	CITY-ST-ZIP	*****150.00 ☐ Change ☒ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	P.D. Eva Wiesner	NAME	400004695204--6
STREET ADDRESS	5900 Collins Av. #1206	STREET ADDRESS	-11/27/01--01051--020
CITY-ST-ZIP	Miami Beach, Fl. 33140	CITY-ST-ZIP	*****8.75 ☐ Change ☒ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Alexander Diaz Wiesner	NAME	<i>[Signature]</i>
STREET ADDRESS	5900 Collins Av. #1206	STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, Fl. 33140	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	D. Norma Pilar Diaz Wiesner	NAME	
STREET ADDRESS	5900 Collins Av. #1206	STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, Fl. 33140	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	D. Ivan Ramon Diaz Wiesner	NAME	
STREET ADDRESS	5900 Collins Av. #1206	STREET ADDRESS	
CITY-ST-ZIP	Miami Beach, Fl. 33140	CITY-ST-ZIP	

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]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 31 PM 1:43

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)



Miami, October 22 2001

Mr.
Department of State
Division of Corporation
Tallahasee, Fl. 32302-1500\

We would like to put in your consideration that we did no pay on time the Annual Report, because when we change the address of the company, we did not received the Uniform Business Report.

Additionally, even that this business was registered the last October, the last two months we have been doing all the legal forms in order to star operate the next month. Due to this we request to you that the amount of payment be the normal amount without any charges for the late. Please take in account that the late is not for our fault, it was because we did not received the form, for the change of address.

Thank you very much for your help and cooperation.



PILAR DIAZ

7355 N.W. 54 Street. Miami, Florida 33166
Tel: (305) 863-6660 Fax: (305) 863-6668
E-mail: Diwicorp@bellsouth.net