DOCUMENT # P00000/92636 1. Entity Name Diwi Corporation.  Principal Place of Business 145 * Madeira Avenue #310 Coral Gobles FI. 33 134 2. Principal Place of Business 73.55 N.W. 54 Steet 73.55 N.W. 54 Steet Plong & State Miami, Florida Country  Zing Country  Zing Country  Zing Country  Size of State State Not Applicable 6. Name and Address of Current Registered Agent Ray State Ray & State Ray
Principal Piace of Business  Mailing Address  Mailing Add
Principal Piace of Business  IH5 Madeira Avenue #310 Coral Gobles  F1. 33 13H  2. Principal Piace of Business 73.55 N.W. 54 State Suite, Apt. 8, etc.  City & State  Miami, Florida  City & State  City & State  City & State  Country
H-5 Madeira Avenue H-310 Coral Gobles F1. 33134 2. Principal Place of Business 7-355 N.W. 54 Steet. Sulte, Apt. #, etc.  Sulte, Apt. #, etc.  Sulte, Apt. #, etc.  City & State Miami, Florida Miami, Florida Stetus Miami  6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  Raul J. Sanchez de Varona  Name  145 Nadeira Avenue Suite 310  Street Address (P.O. Box Number is Not Acceptable)  Coral Gables, F1. 33134  City FL Zip Code  8. The above named epity sulfmits this statement for the purpose of changing its registered agent, or both, in the State of Florida.  SiGNATURE  Supplies to settly its intangible  9. This cooperation is eligible to settly its intangible  To fifte no primared registering File (NOWIII) FEE (\$15000)  10. Election Campaign Financing  \$5.00 May Be
#310 Coral Gobles  F1. 33134  2. Principal Place of Business    7355 N.W. Syl Steet.
2. Principal Place of Business 73.55 N. W. 54 Steet:  Suite, Apt. #, etc.  DO NOT WRITE IN THIS SPACE  Applied For Not Applicable  City & State  MI Applied For Not Applicable  See Required  6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  ROWL: Sanchez de Varong,  Name  Name  Name  City & State Not Acceptable)  Coral 6ables, Fi. 33134  City FL Zip Code  8. The above named epithy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  Signature  Supplies, speed or gabled-awared Riginared agent and tale it applicable.  NOTE: Registered Agent agent, or both, in the State of Florida.  SIGNATURE  Supplies, speed or gabled-awared Riginared agent and tale it applicable.  ONTE: Registered Agent agent, or both, in the State of Florida.  SIGNATURE  Supplies, speed or gabled-awared Riginared agent and tale it applicable.  ONTE: Registered Agent agent, or both, in the State of Florida.  SIGNATURE  Supplies, speed or gabled-awared Riginared agent and tale it applicable.  SIGNATURE  Supplies to satisfy its Intangible To State Address (P.O. Box Number is Not Acceptable)  DATE  Supplies to satisfy its Intangible The Energy of the Registered Agent and the supplies to satisfy its Intangible To State Address (P.O. Box Number is Not Acceptable)  10. Election Campaign Financing  \$5.00 May Be
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Sulte, Apt. #, etc.  Sulte, Apt. #, etc.  DO NOT WRITE IN THIS SPACE  City & State  Miami, Florida  City & State  Miami, Florida  Zip 33166  Country  Zip Country  S. Certificate of Status Desired  S. Name and Address of New Registered Agent  Name  Name  Coral Sanchez de Varona.  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code  S. The above named epithy submits life statement fregistered agent and tale it applicable.  Signification is eligible to setting its Intangible  G. This cognoration is eligible to setting its Intangible  Tay Signoration is eligibl
Migmi, Florido Migmi, Florido 65-1063228   Not Applicable Zip 33166   Country   Zip   Country   5. Certificate of Status Desired   \$8.75 Additional Fee Required    6. Name and Address of Current Registered Agent   7. Name and Address of New Registered Agent    Name   Name   Name   Name   Name   Name    145   Madeira Avenue Suite310   Street Address (P.O. Box Number is Not Acceptable)    Coral Gables, Fl. 33134   City   FL   Zip Code    8. The above named epithy submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.  Signature   Signatur
20 33166 Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required  6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  RQUI J. Sanchez de Varong.  Name  Name  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code  8. The above named epithy submits (his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE  Signification of Status Desired Status Desired Status Desired Agent  7. Name and Address of New Registered Agent  Name  City FL Zip Code  8. The above named epithy submits (his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE  Signification of Status Desired Agent and state is applicable. (NOTE: Registered Agent algresses required when reinstating)  DATE  10. Election Campaign Financing \$5.00 May Be
Raul J. Sanchez de Varona.  Name  Street Address (P.O. Box Number is Not Acceptable)  Coral Gables, Fl. 3313H  City FL Zip Code  8. The above named epithy submits (Nis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  Signature Supplies, typad or publishament of Figures agent and title if applicable. (NOTE: Registated Agent algorithm requirement and elected to do so.  9. This comporation is eligible to satisfy its Intangible  Tay filtre many impresent and elected to do so.  \$5.00 May Be
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(See criteria on back)  Marke Check Payable to Department of State)
11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TILE D. □ Debts TILE □ Change □ Addition 8
MAKE Ramon Diaz E.  STRETADORESS 5900 Collins Avenue #1206 STRETADORESS 40000469520463
TITLE D. Change Addition 8  Ramon Diaz E. MAE  STREET ADDRESS  CITY-ST-2P  TILE  P. D. Collins A Venue #1206  CITY-ST-2P  TILE  P. D. Change Addition 8  E. MAE  STREET ADDRESS  CITY-ST-2P  TILE  ***********************************
NAME   Eva Wiesner
STRETADDRESS 5000 COILING AV. #1206 STRETADDRESS CITY-ST-ZP Miami Beach, Fl. 33140
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TITLE D.   Detects   TITLE   Change   Addition    MAKE   Alexander Draz - Wiesner   Make    STRET ADDRESS   STRET ADDRESS    CITY-ST-ZP   Miom; Geach, F1: 33140    TITLE D.   Detects    MAKE   STRET ADDRESS    STRET
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many of the same



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:

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