

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092636

FILED
Aug 29, 2007
Secretary of State**Entity Name:** DIWI CORPORATION**Current Principal Place of Business:**7353 NW 54 STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7353 NW 54 STREET
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 65-1063228**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVAS ENTERPRISE
5220 S. UNIVERSITY DRIVE SUITE
C-102
DAVIE, FL 33328 US**Name and Address of New Registered Agent:**SILVA'S ENTERPRISE, INC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 US

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: FERNANDO SILVA

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DIAZ ESCOBAR, RAMON
Address: 7353 N.W 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: O (X) Delete
Name: DIAZ WIESNER, NORMA P
Address: 7353 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARCADIER, MAX
Address: 7353 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MAX ARCADIER

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date