

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092636

Entity Name: DIWI CORPORATION

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

7353 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

7380NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

7353 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

7380NW 54 STREET
MIAMI, FL 33166

FEI Number: 65-1063228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORMA P P
7353 NW 54 STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

DIAZ, NORMA P P
7380 NW 54 STREET
MIAMI, FL FL 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:

Electronic Signature of Registered Agent

05/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, NORMA P P
Address: 7380NW 54 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: NORMA PILAR DIAZ

D

05/05/2011

Electronic Signature of Signing Officer or Director

Date