

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092636

Entity Name: DIWI CORPORATION

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7380NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

21055 NE 37 AVENUE SUITE 1101
AVENTURA, FL 33180

Current Mailing Address:

7380NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

21055 NE 37 AVENUE SUITE 1101
AVENTURA, FL 33180

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
7380 NW 54 STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

DIAZ, NORMA P P
21055 NE 37 AVENUE SUITE 1101
AVENTURA, 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: NORMA PILAR DIAZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, NORMA P P
Address: 21055 NE 37 AVENUE SUITE 1101
City-St-Zip: AVENTURA, FL 33180

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

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date