2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 15, 2001 8:00 am DOCUMENT # P00000107426 Secretary of State 1. Entity Name 05-15-2001 90136 050 ***150.00 DIAMOND IMPORT EXPORT CORP. Principal Place of Business Mailing Address 1460 BRICKELL AENUE 169 E. FLAGLER ST. 1460 BRICKELL AENUE 169 E FLAGLER ST. Suite 1430 SHITE Suite 1430 MIAMI FL 33131 MIAMI FL 33131 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 6480 65-105 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOLOBEL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1460 BRICKELL AENUE SUITE 212 MJAMÍ FL 33131 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE SINGH, HARBINDER NAME NAME **OLEGARIO CORREA 283** STREET ADDRESS STREET ADDRESS CORDOBA ARGENTINA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SPAZIAN, INES V NAME NAME **OLEGARIO CORREA 283** STREET ADDRESS STREET ADDRESS CORDOBA ARGENTINA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetee 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.

OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #