

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111486

Entity Name: DIANA JEWELERS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2851 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

18773 SW 26 STREET
MIRAMAR, FL 33029

Current Mailing Address:

2851 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

18773 SW 26 STREET
MIRAMAR, FL 33029

FEI Number: 65-1061844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CARLOS A
1707 HAMMOCK PINE BLVD
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PAZ, JULIETA
18773 SW 28 STREET
MIRAMAR, FL 33029 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: JULIETA PAZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, OSCAR H
Address: 18773 SW 28TH ST.
City-St-Zip: HOLLYWOOD, FL 33029

Title: S (X) Delete
Name: PAZ, JULIETA
Address: 18773 SW 28TH ST.
City-St-Zip: HOLLYWOOD, FL 33029

Title: M (X) Delete
Name: RESTREPO, CARLOS A
Address: 18773 SW 26TH ST.
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAZ, JULIETA
Address: 18773 SW 28TH ST.
City-St-Zip: MIRAMAR, FL 33029

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

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: JULIETA PAZ

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date