

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004946

Entity Name: DIOMAR CORPORATION INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8264 NW 58 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8264 NW 58 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1071016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCAMPO, OMAR
18051 BISCAYNE BLVD APTM #505
TOWER 1 NORTH
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OCAMPO, OMAR
350 WEST 16 ST
HIALEAH, FL 33010 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCAMPO, OMAR
Address: 18051 BISCAYNE BLVD APTM #505
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: ARISTIZABAL, DIEGO
Address: 9601 FOUNTAINBLUE BLVD #310
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCAMPO, OMAR
Address: 350 WEST 16 ST
City-St-Zip: HIALEAH, FL 33010

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OMAR OCAMPO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date