FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P01000035190 DOCUMENT # 1. Entity Name 05-06-2002 90068 007 ***150.00 DIANA TRADING, INC. Mailing Address Principal Place of Business 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE #601 **SUITE #601** CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEGREDO, FRANK J ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD. SUITE #601 CORAL GABLES FL 33134 Zip Code City Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE LADINO, JOSE A NAME NAME 6802 N.W. 111TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change DIAZ DE LADINO, CARMENZA NAME NAME 6802 N.W. 111TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Change ☐ Addition Delete TITLE TITLE NAME LADINO-DIAZ, DIANA NAME STREET ADDRESS 6802 N.W. 111TH AVENUE STREET ADDRESS CITY-ST-7IE **MIAMI FL 33178** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE LADINO-DIAZ, ADOLFO ANDRES NAME NAME STREET ADDRESS 6802 N.W. 111TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 received or trustee endowered 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.

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IND TYPED OR PRINTED N

SIGNATURE:

Date

Daytime Phone #