

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035190

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: DIANA TRADING, INC.

**Current Principal Place of Business:**

6802 N.W. 111TH AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6802 N.W. 111TH AVENUE  
MIAMI, FL 33178

**New Mailing Address:**

C/O BW&T BUSINESS ADVISERS, INC.  
9050 PINES BLVD. SUITE 450  
PEMBROKE PINES, FL 33024

FEI Number: 75-3030250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRICENO, NAYARIT  
9050 PINES BLVD, STE 450  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: D ( ) Delete  
Name: LADINO, JOSE A  
Address: 6802 N.W. 111TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: DIAZ DE LADINO, CARMENZA  
Address: 6802 N.W. 111TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: LADINO-DIAZ, DIANA  
Address: 6802 N.W. 111TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: LADINO-DIAZ, ADOLFO ANDRES  
Address: 6802 N.W. 111TH AVENUE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: JOSE A. LADINO

D

08/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date