

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 JUN 26 PM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000075706

1. Entity Name

DIAMOND TRADING GROUP, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8424 NW 56TH STREET

3. Mailing Address
C/O KLUGER PERETZ ET AL

Suite, Apt. #, etc.
SUITE BUE:00065

Suite, Apt. #, etc.
SUITE 1700

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-7853091

Applied For
☐ Not Applicable

Zip
33166

Country
US

Zip
33131

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
ROLAND SANCHEZ-MEDINA JR.

Street Address (P.O. Box Number is Not Acceptable)

201 S. BISCAYNE BLVD, 17 FL

City
MIAMI

FL

Zip Code
33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P/D
CLAUDIO CINI
8424 NW 56TH STREET
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

800021268398
07/02/03--01019--005 **150.00

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IN THIS SPACE**

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Claudio Cini

6/18/03

305-379-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

21 6/26

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



Reply to:

Allison Lichter

Direct Dial (305) 341-3044

Email: alichter@kpkb.com

June 18, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: P01000075706 - Diamond Trading Group, Inc.

Ladies and Gentlemen:

On October 4, 2002, the Division of Corporations (the "Division") administratively dissolved Diamond Trading Group, Inc. document number P01000075706, (the "Corporation"). However, the 2002 Annual Report was timely filed and payment made on or about March 27, 2002. A copy of the cancelled check showing payment of the filing fee is attached for your reference.

In light of the aforementioned proof of filing, we kindly request that the Division rescind the dissolution and reinstate the Corporation's status to active and in good standing. In addition, enclosed are the Corporation's 2003 Uniform Business Report and a check in the amount of \$150.00 as payment of the 2003 annual report fee. We respectfully request that the Division accept the enclosed report and fee as timely and sufficient and that the Corporation not be charged reinstatement fees, since the 2003 Uniform Business Report was not received due to the Division's error in dissolving the Corporation.

Please return proof of reinstatement and filing of the 2003 Uniform Business Report to the undersigned in the self-addressed, stamped envelope provided for your convenience. Thank you for your assistance in this matter and do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.L.


Allison Lichter, Paralegal

AL:bas

Enclosure

Cc: Roland Sanchez-Medina Jr., Esq.

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DIAMOND TRADING GROUP INC

00092010

105

Date 04/24/27/2002

62-000000
02

Pay to the Order of FLORIDA SECRETARY OF STATE

\$ 150 -

ONE HUNDRED FIFTY

Dollars 00/100



BAC Florida Bank
4345 E. 19th Avenue
Miami, FL 33133
(305) 756-7200

[Signature]

For 022 YEAR 2002 Diamond

⑆067009044⑆ ⑆037 020404⑆ 0105 ⑆0000015000⑆

02/01/02

02/01/02

THE
MAGAZINE

20 05 1963 → 1963-64
20 05 1963 → 1963-64

1. **REPAIRS.** The lines of this department have been equipped with a mechanical system for pouring in order to meet these needs.