2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000083089 05-05-2004 90473 001 *4,411.25 DIOMA INTERNATIONAL INC. Principal Place of Business Mailing Address 66419041 9804 SW 77TH AVENUE 9804 SW 77TH AVENUE MIAMI, FL 33173 MIAMI, FL 33173 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 22-3861215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, MAGALY DO NOT WRITE 9804 SW 77TH AVENUE MIAMI, FL 33173 IN THIS SPACE 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 Buistered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FIALLO, RAMONA 7698 SW 12TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 NAME VAZQUEZ, MAGALY 10990 NW 59TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 NAME FELIU, JOCELYN 10990 NW 59TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 Block 11 if An address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED