

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119628

Entity Name: DIAMOVA INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

21055 NE 37TH AVE
UNIT 3002
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180

Current Mailing Address:

21055 NE 37TH AVE
UNIT 3002
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180

FEI Number: 20-1069714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES AND JACOBS,LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
17120 ROYAL PALM BLVD
3
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

02/22/2006

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: P () Delete
Name: PERDOMO, ROSIO
Address: 21055 NE 37TH AVE,UNIT 3002
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: PERDOMO, DIANA A
Address: 21055 NE 37TH AVE,UNIT 3002
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: ARANDO PERDOMO, MONICA A
Address: 21055 NE 37TH AVE ,UNIT 3002
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: ARANDO PERDOMO, VANESA
Address: 21055 NE 37TH AVE ,UNIT 3002
City-St-Zip: AVENTUIA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, ROSIO
Address: 2999 NE 191 STREET PH8
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: PERDOMO, DIANA A
Address: 2999 NE 191 STREET PH8
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: ARANDO PERDOMO, MONICA A
Address: 2999 NE 191 STREET PH8
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: ARANDO PERDOMO, VANESA
Address: 2999 NE 191 STREET PH8
City-St-Zip: AVENTUIA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSIO PERDOMO

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date