2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# P02000119628

Entity Name: DIAMOVA INC.

Current Principal Place of Business:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180

New Principal Place of Business:

21055 YACTH CLUB DRIVE
3002
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180

New Mailing Address:

21055 YACTH CLUB DRIVE
3002
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:

WESTON CORPORATE ADMINISTRATION
17120 ROYAL PALM BLVD
3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
17150 ROYAL PALM BLVD
4
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 RODRIGUEZ 05/22/2007
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: BELLO, HECTOR A
Address: 2999 NE 191 STREET PH8
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete
Name: ARANGO, CAROLINA
Address: 2999 NE 191 STREET PH8
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BELLO, HECTOR
Address: 21055 YACTH CLUB DRIVE APT 3002
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition
Name: ARANGO, CAROLINA
Address: 21055 YACTH CLUB DRIVE APT 3002
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR BELLO P 05/22/2007
Electronic Signature of Signing Officer or Director Date