

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119628

Entity Name: DIAMOVA INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

21055 YACHT CLUB DRIVE  
3002  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

21055 YACHT CLUB DRIVE  
3002  
AVENTURA, FL 33180

## New Mailing Address:

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  
17150 ROYAL PALM BLVD  
4  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELLO, HECTOR  
Address: 21055 YACHT CLUB DRIVE APT 3002  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: ARANGO, CAROLINA  
Address: 21055 YACHT CLUB DRIVE APT 3002  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date