

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119628

Entity Name: DIAMOVA INC.

FILED
Apr 30, 2009
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:

BELLO, HECTOR
21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180 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: HECTOR BELLO

04/30/2009

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date