

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119628

Entity Name: DIAMOVA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180

New Principal Place of Business:

21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180 US

New Mailing Address:

21055 YACHT CLUB DRIVE
3002
AVENTURA, FL 33180 US

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 LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BELLO, HECTOR
21055 YACHT CLUB DRIVE APT 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: HECTOR BELLO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date