

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058512

Entity Name: DIARTE CORP.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2706 CYPRESS LANE
WESTON, FL 33332

New Principal Place of Business:

2706 CYPRESS LANE
WESTON, FL 333323426 US

Current Mailing Address:

2706 CYPRESS LANE
WESTON, FL 33332

New Mailing Address:

2706 CYPRESS LANE
WESTON, FL 333323426 US

FEI Number: 03-0517861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE CPA
499 E PALMETTO PARK RD SUITE 207
BOCA RATON, FL 33432 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

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: D () Delete
Name: DEVLETIAN, DIRAN
Address: 2584 COCO PLUM BLVD UNIT 104
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DEVLETIAN, MARIA T
Address: 2584 COCO PLUM BLVD UNIT 104
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVLETIAN, DIRAN
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 333323426 US

Title: D (X) Change () Addition
Name: DEVLETIAN, MARIA T
Address: 2706 CYPRESS LANE
City-St-Zip: WESTON, FL 333323426 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIRAN DEVLETIAN

PD

07/08/2005

Electronic Signature of Signing Officer or Director

Date