2007 FOR PROFIT CORPORATION

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Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2007 90065 002 ***150.00 DOCUMENT # P03000058512 1. Entity Name DIARTE CORP. Principal Place of Business Mailing Address 40048499 2706 CYPRESS LANE 2706 CYPRESS LANE WESTON, FL 33332-3426 US WESTON, FL 33332-3426 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0517861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONIQUE TRONCONE, CPA P.A. Street Address (P.O. Box Number is Not Acceptable) 55 N.E. 5TH AVENUE SUITE 501 BOCA RATON, FL 33432-5500 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE Change Addition DEVLETIAN, DIRAN NAME NAME 2706 CYPRESS LANE STREET ADDRESS STREET ADDRESS WESTON, FL 333323426 CITY-ST-ZIP CHY ST ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DÉVLETIAN, MARIA T NAME STREE1 ADDRESS 2706 CYPRESS LANE STREET ADDRESS WESTON, FL 333323426 CITY - S1 - ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP ☐ Change ☐ Delete ☐ Aggition Titte TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP plied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if thereby certify that the information indicated on this report or supple of the corporation or the receiver

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Daytime Phone #