

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082412

Entity Name: DIANA & JADE, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

5944 W. 16 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

5942 W. 16 AVE.
HIALEAH, FL 33012

Current Mailing Address:

5944 W. 16 AVE.
HIALEAH, FL 33012

New Mailing Address:

5942 W. 16 AVE.
HIALEAH, FL 33012

FEI Number: 20-1196011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
6303 W. 22ND LANE
HIALEAH, FL 33016 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: PD () Delete
Name: DIAZ, JORGE
Address: 6303 W. 22ND LANE
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: ARIAS, GUSTAVO
Address: 5042 W 12 LANE
City-St-Zip: HIALEAH, FL 33012

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: JORGE DIAZ

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date