2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2005 8:00 am Secretary of State

ANNUAL REPURI				, Secretary of State			
1. Entity Nam	MENT # P040000857 DIA GROUP, CORP.	777		1	09-2005 90028		
Principal Place of Business 10633 HAMMOCKS BLVD #1038 MIAMI, FL 33196		Maiting Address 10633 HAMMOCKS BLVD #1038 MIAMI, FL 33196		50065885			
656	lace of Business 16407	3. Mailing Address	ie 164 (
Suite, Apt.	#, etc. 	Suite, Apt. #, etc.		08232005 Ct	ng-P CR2E	(10/03)	
City & Stat	mi, K.	City & State	R	4. FEI Number	19757	1- No	plied For t Applicable
133	193 Country	zip / 33193	Country	5. Certificate of Statu	s Desired	\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name							
JACOBS, MERCEDES E 10633 HAMMOCKS BLVD #1038 MIAMI, FL 33196				LOLO 65, Heree Des Kiess (P.O. Box Number is Not Acceptable) 1 SU) 164 (T			
			City	mi	F	Zip C	3/0%
8. The above named entity submits this statement for the purpose of changing/its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE X Signature Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
į.	LE NOW!!! FEE IS \$150.00 ue by September 7, 2005	5.00 May Be In ac corpo	cordance with s. 60 pration did not rece	07.193(2)(b), ive the prior r	F.S., the notice.		
10.	OFFICERS AND D	IRECTORS Delete	TILE	ADDITIONS/CHANG	SES TO OFFICERS AN	ND DIRECTORS Change	
NAME STREET ADDRESS CITY-ST-ZIP	JACOBS, MERCEDES E 10633 HAMMOCKS BLVD #1038 MIAMI, FL 33196	Li Delete		eobs, ferce	edes k OT 33193	Crange	☐ Addition
TITLE	V	☐ Delete	TITLE	Vicepreside	eut.	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	ACOSTA, MAURICIO 10633 HAMMOCKS BLVD #1038 MIAMI, FL 33196		NAME STREET ADDRESS CITY-ST-ZIP	ostal Hauria 65615ce	Sout Fian	ni , FL.	33193
TITLE	S	Delete	TITLE	peretary	, ,	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	ACOSTA, YOSLEYNIS 10633 HAMMOCKS BLVD #1038 MIAMI, FL 33196	'\	STREET ADDRESS CITY-ST-ZIP	monda	, 405/e.	inys	
MLE	T	☐ Delete	TITLE (1)		22/02	Change	☐ Addition
NAME STREET ADDRESS	GASC, PABLO 10633 HAMMOCKS BLVD #1038		NAME STREET ADDRESS	am, r.	33143 .		
CITY-ST-ZIP	MIAMI, FL 33196		CITY-ST-ZIP				
TITLE		☐ Deleta	11110	easures.11	·	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP	50 Fablo	CT .		
TITLE		☐ Delete	IIILE V	omi, A.	33/93	Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ &

MULLALS K. Jacob SIGNATURE AND TYPED OR PRENTED HAME OF SIGNERS OFFICER OR DERECTOR

Oate

Daytime Phone #