

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109462

Entity Name: AMERICANDIPLOMA, CORP.

FILED
Sep 26, 2005
Secretary of State**Current Principal Place of Business:**720 NW 27TH AVENUE
2ND FLOOR
MIAMI, FL 33125**New Principal Place of Business:**19151 S DIXIE HIGHWAY
ROOM 209 - 210
MIAMI, FL 33157**Current Mailing Address:**720 NW 27TH AVENUE
2ND FLOOR
MIAMI, FL 33125**New Mailing Address:**19151 S DIXIE HIGHWAY
ROOM 209 - 210
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SUAREZ, J
720 NW 27TH AVENUE, 3RD FL
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**VALLADARES, A
19151 S DIXIE HIGHWAY
ROOM 209
MIAMI, FL 33157 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: A. VALLADARES

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: SIN BARZAGA, S
Address: 720 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33125 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: VALLADARES, A
Address: 19151 S DIXIE HIGHWAY #209
City-St-Zip: MIAMI, FL 33156 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: A. VALLADARES

D

09/26/2005

Electronic Signature of Signing Officer or Director

Date