2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000122278

1. Entity Name
DIASEN CORPORATION



Principal Place of Business

8360 WEST FLAGLER ST

SUITE 200 MIAMI, FL 33144 Mailing Address

8360 WEST FLAGLER ST SUITE 200

MIAMI, FL 33144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 08, 2007 8:00 am Secretary of State

05-08-2007 90005 016 ***150.00

401011~~



DO NOT WRITE IN THIS SPACE

04292007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0275335 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIOS, LUIS 8360 WEST FLAGLER ST SUITE 200 MIAMI, FL 33144

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	P MINGARELLI, FLORIANO 8360 WEST FLAGLER ST #200 MIAMI, FL 33144				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENCOMO, ESTEBAN 8360 WEST FLAGLER ST #200 MIAMI, FL 33144				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trutglee 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.					