

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146643

Entity Name: DIANA'S PRODUCE U.S.A., INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

15250 SW 80 TH  
APT 11  
MIAMI, FL 33193

## New Principal Place of Business:

14380 SW 284TH ST.  
HOMESTEAD, FL 33033

## Current Mailing Address:

15250 SW 80 TH  
APT 11  
MIAMI, FL 33193

## New Mailing Address:

14380 SW 284TH ST.  
HOMESTEAD, FL 33033

FEI Number: 05-0610818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULLOA, DIONISIO A  
591 EAST 48TH STREET  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

ULLOA, DIONISIO A  
14380 SW 284TH ST.  
HOMESTEAD, FL 33033 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: DIONISIO A. ULLOA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ULLOA, DIONISIO A  
Address: 591 EAST 48TH STREET  
City-St-Zip: HIALEAH, FL 33013

Title: TV ( ) Delete  
Name: ULLOA, DIANA R  
Address: 591 EAST 48TH STREET  
City-St-Zip: HIALEAH, FL 33013

## 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: DIONISIO A. ULLOA

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04/28/2009

Electronic Signature of Signing Officer or Director

Date