2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR F

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytone Phone #

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P05000029666 1. Entity Name DIAB DESIGNS, INC. Principal Place of Business Mailing Address 111 NE 1ST STREET SUITE 913 111 NE 1ST STREET SUITE 913 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 71-0980442 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEURRENS, GUY 340 S HIBISCUS DR Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 City Zip Code 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 primed came of requipmed agent and the Tappi capie (NOTE: Bacistered Acert songature required when recombing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 3950.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TIT: F ☐ Change Defete TITLE Addition NAME MEURRENS, GUY NAME STREET ADDRESS 340 S HIBISCUS DR STREET ADDRESS U000000934669 MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZEP 2 450,00 TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Derete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Dalete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change Addition TITLE HAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY- ST- ZIP clied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information yeport 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 see empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 haddress, with all other like empowered. I hereby certify that the information indicated on this report or supplier. of the corporation or the if changed, or on an atta