

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100575

Entity Name: DI MARINE GROUP INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

805 N.W. 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

2735 S.W. 34 COURT
MIAMI, FL 33133 US

Current Mailing Address:

805 N.W. 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

2735 S.W. 34 COURT
MIAMI, FL 33133 US

FEI Number: 20-3216900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COLLERA, ORAMYS
2735 S.W. 34 COURT
MIAMI, FL 33133 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: ORAMYS COLLERA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, JOSE SR
Address: 805 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COLLERA, ORAMYS
Address: 2735 S.W. 34 COURT
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Change (X) Addition
Name: COLLERA, ORAMYS
Address: 2735 S.W. 34 COURT
City-St-Zip: MIAMI, FL 33133 US

Title: S/T () Change (X) Addition
Name: COLLERA, ORAMYS
Address: 2735 S.W. 34 COURT
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ORAMYS COLLERA

P/D

01/10/2006

Electronic Signature of Signing Officer or Director

Date