

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062425

Entity Name: DIASTEEL INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 344
FT. MYERS, FL 33919

New Principal Place of Business:

4128 SW 6TH PL
CAPE CORAL, FL 33914

Current Mailing Address:

P.O. BOX 344
FT. MYERS, FL 33919

New Mailing Address:

4128 SW 6TH PL
CAPE CORAL, FL 33914

FEI Number: 20-4797629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARGEMIRO R
4323 SANTA BARBARA PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DIAZ, ARGEMIRO R
4128 SW 6TH PL
CAPE CORAL, FL 33914 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: ARGEMIRO R DIAZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ARGEMIRO R
Address: 4323 SANTA BARBARA PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: CARDENA, MARLENE
Address: 4323 SANTA BARBARA PL.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ARGEMIRO R
Address: 4128 SW 6TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: CARDENAS, MARLENE
Address: 4128 SW 6TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: ARGEMIRO R DIAZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date