

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091254

Entity Name: DIAMI DISTRIBUTORS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DR SUITE 1623
MIAMI, FL 33131

New Principal Place of Business:

218 SE 14 ST
TS 102
MIAMI, FL 33131

Current Mailing Address:

905 BRICKELL BAY DR SUITE 1623
MIAMI, FL 33131

New Mailing Address:

218 SE 14 ST
TS 102
MIAMI, FL 33131

FEI Number: 26-0722042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADO, MIDALY'S
Address: 905 BRICKELL BAY DRIVE, STE 1623
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADO, MIDALY'S
Address: 218 SE 14 ST STE TS 102
City-St-Zip: MIAMI, FL 33131

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: PRADO MIDALY'S

PD

05/12/2008

Electronic Signature of Signing Officer or Director

Date