

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022077

Entity Name: DIBA, CORPORATION

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

5800 SW 127 AVE., APT. 2212  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

5800 SW 127 AVE., APT. 2212  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 22-3977039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FORN, BATSHEVA  
5800 SW 127 AVENUE  
2212  
MIAMI, FL 33183 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: BATSHEVA FORN

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNANDEZ, MANUEL M.  
Address: 5800 SW 127 AVE., APT. 2212  
City-St-Zip: MIAMI, FL 33183

Title: P ( ) Delete  
Name: FORN, BATSHEVA  
Address: 5800 SW 127 AVE., APT. 2212  
City-St-Zip: MIAMI, FL 33183

Title: S ( ) Delete  
Name: ASSEO, BEN  
Address: 5800 SW 127 AVE., APT. 2212  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BATSHEVA FORN

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date