

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092828

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: DIEMARY PRODUCE CORP.

## Current Principal Place of Business:

350 S MIAMI AVE  
3113  
MIAMI, FL 331301932 US

## New Principal Place of Business:

605 W FLAGLER ST  
703  
MIAMI, FL 331301201 US

## Current Mailing Address:

350 S MIAMI AVE  
3113  
MIAMI, FL 331301932 US

## New Mailing Address:

605 W FLAGLER ST  
703  
MIAMI, FL 331301201 US

FEI Number: 45-3674319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, DIEGO F  
350 S MIAMI AVE  
3113  
MIAMI, FL 331301932 US

## Name and Address of New Registered Agent:

GUERRERO, DIEGO F  
605 W FLAGLER ST  
703  
MIAMI, FL 331301201 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: DIEGO F GUERRERO

04/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GUERRERO, BERNARDO W  
Address: 605 W FLAGLER ST APT 703  
City-St-Zip: MIAMI, FL 331301201 US

I hereby 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 all other like empowered.

SIGNATURE: BERNARDO W GUERRERO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date