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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000011242

1. Corporation Name

DIANGO GROUP, INC.

## FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90178 007 \*\*\*150.00

		_				
Principal Place of Business	Mailing Address	- ;				
8800 S.W. 104 STREET MIAMI FL 33176 US	8800 S.W. 104 STREET MIAMI FL 33176 US			DO NOT WRITE IN THIS SPACE		
•			3. Date Incorporated or Qualifed 02/15/1993			
2. Principal Place of Business 1 3282 Notfilda Street	2a. Mailing Address 26 3282 Mati	Ida Street	4. FEI Number 65-0393481	<u> </u>	olied For Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	1000	5. Certifcate of Status Desired	□ \$8.75 A Fee Re		
City & State  Mianel FC	City & State  28 Miawi F	ر -	Election Campaign Financing     Trust Fund Contribution	□ \$5.00 Added to		
Zip Country 33176 [25]	29 33176 3	Country	This corporation owes the currel     Personal Property Tax.	Yes	□No	
9. Name and Address of Cu	irrent Registered Agent		10. Name and Address of New Re	gistered Agent		
DIAZ DENE		81 Name	<i>.</i>		[	
DIAZ, RENE 8800 S.W. 104 STREET		82 Street Ad	ddress (P.O. Box Number is Not Acceptab	ile)		
MIAMI FL 33176		83			Į	
	$\overline{}$	84 City		FL 85 Zip C	Code	
11. Pursuant to the provisions of Sections 607 office or registered agent, or both, in the S	state of Florida. Such change was aut	inorized by the corpor	ation's board of directors. I hereby accept	the appointment as les	jistered	
SIGNATURE / JUL 14	bligations of, Section 607.0505 Florid	da Statutes. Si Dent	word when reinstation)	4-6-99 DATE		
SIGNATURE Signature, typed or printed name of registerer	bliggstions of Section 607.0505 Floric and Section 607.0505 Florical Florication (NOTE: R	da Statutes. S. Devic. Registered Agent signature req		DATE	RS IN 12	
SIGNATURE Signature, typed or printed name of registere  12. OFFICERS	bligations of, Section 607.0505 Florid	da Statutes. Si Dent	uired when reinstating)  ADDITIONS/CHANGES TO OFF	DATE	RS IN 12	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  OFFICERS	bligations of, Section 607,0515, Cont.  add agent and title stappicable. (NOTE: R	Registered Agent signature req	ADDITIONS/CHANGES TO OFF	DATE  CERS AND DIRECTO  Change		
SIGNATURE  Signature: typed or printed name of registere  12. OFFICERS  THE PD  DIAZ, RENE	bligations of, Section 607,0515, Cont.  add agent and title stappicable. (NOTE: R	Registered Agent signature req		DATE  CERS AND DIRECTO  Change		
SIGNATURE Signature, typed or printed name of registere  12. OFFICERS  THE PD DIAZ, RENE STREET ADDRESS 8800 S.W. 104 STREET	bligations of, Section 607,0515, Cont.  add agent and title stappicable. (NOTE: R	Registered Agent signature req  13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	DATE  CERS AND DIRECTO  Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TITLE PD DIAZ, RENE STREET ADDRESS 8800 S.W. 104 STREET MIAMI FL	bligations of, Section 607,0515, Cont.  add agent and title stappicable. (NOTE: R	Registered Agent signature req  13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS	3282 Modilda Stee	DATE ICERS AND DIRECTO		
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE PD  DIAZ, RENE  STREET ADDRESS 8800 S.W. 104 STREET  MIAMI FL  STILE SD  STREET CONSTITUTE  SD	bligations of, Section 607,0515, Elonic  and absent and trile stappingable. (NOTE: R  S AND DIRECTORS	Assatutes.  Scalar Seguitared Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFF 3282 Modilda Stee Wiami FC 33170	DATE  CERS AND DIRECTO  Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE PD  DIAZ, RENE  STREET ADDRESS  8800 S.W. 104 STREET  MIAMI FL  TILE SD  CAME DIAZ, GRACIELA	bligations of, Section 607,0515, Elonic  and absent and trile stappingable. (NOTE: R  S AND DIRECTORS	Acquisited Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	DATE  CERS AND DIRECTO  Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE PD DIAZ, RENE STREET ADDRESS  MIAMI FL  TILE SD DIAZ, GRACIELA STREET ADDRESS  8800 S.W. 104 STREET	bligations of, Section 607,0515, Elonic  and absent and trile stappingable. (NOTE: R  S AND DIRECTORS	Acquisited Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF 3282 Modilda Stee Wiami FC 33170	CERS AND DIRECTO Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  THE PD DIAZ, RENE  8800 S.W. 104 STREET  MIAMI FL  THE SD  DIAZ, GRACIELA  8800 S.W. 104 STREET  MIAMI FL  THE SD  DIAZ, GRACIELA  8800 S.W. 104 STREET  MIAMI FL	bligations of, Section 607,0515, Elonic  and absent and trile stappingable. (NOTE: R  S AND DIRECTORS	Acquisited Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	DATE  CERS AND DIRECTO  Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  DIAZ, RENE 8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  MIAMI FL  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  MIAMI FL  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  MIAMI FL	bligations of, Section 607.0515, Epone and absent and trile stappingable. (NOTE: R  S AND DIRECTORS  DELETE	Registered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	CERS AND DIRECTO Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  DIAZ, RENE 8800 S.W. 104 STREET  MIAMI FL  SD  DIAZ, GRACIELA 8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS  CITY- ST- ZIP  MIAMI FL  MIAMI FL  MIAMI FL  MIAMI FL  MIAMI FL  MIAMI FL	bligations of, Section 607.0515, Epone and absent and trile stappingable. (NOTE: R  S AND DIRECTORS  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	CERS AND DIRECTO Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  DIAZ, RENE 8800 S.W. 104 STREET  MIAMI FL  SD  DIAZ, GRACIELA 8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS	bigations of, Section 607,0515, Elonic  address and trie stappicable. (NOTE: R  S AND DIRECTORS  DELETE  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	DATE ICERS AND DIRECTO Change Change Change	Addition Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TITLE  PD DIAZ, RENE 8800 S.W. 104 STREET  MIAMI FL  SD DIAZ, GRACIELA 8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS	bligations of, Section 607.0515, Epone and absent and trile stappingable. (NOTE: R  S AND DIRECTORS  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	CERS AND DIRECTO Change	☐ Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE  DIAZ, RENE  8800 S.W. 104 STREET  MIAMI FL  SD  DIAZ, GRACIELA  8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS  BITH-ST-ZIP  MIAMI FL  STREET ADDRESS  BITH-ST-ZIP  STREET ADDRESS	bigations of, Section 607,0515, Elonic  address and trie stappicable. (NOTE: R  S AND DIRECTORS  DELETE  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	DATE ICERS AND DIRECTO Change Change Change	Addition Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE  DIAZ, RENE  8800 S.W. 104 STREET  MIAMI FL  SD  DIAZ, GRACIELA  8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS	bigations of, Section 607,0515, Elonic  address and trie stappicable. (NOTE: R  S AND DIRECTORS  DELETE  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	DATE ICERS AND DIRECTO Change Change Change	Addition Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  OFFICERS  PD DIAZ, RENE 8800 S.W. 104 STREET MIAMI FL  SD DIAZ, GRACIELA 8800 S.W. 104 STREET MIAMI FL  STREET ADDRESS	bigation of, Section 607.0515, Epone and algent and trile glaphicable. (NOTE: R  S AND DIRECTORS  DELETE  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	DATE ICERS AND DIRECTO Change Change Change	Addition Addition	
SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE  DIAZ, RENE  8800 S.W. 104 STREET  MIAMI FL  SD  DIAZ, GRACIELA  8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS	bigations of, Section 607,0515, Elonic  address and trie stappicable. (NOTE: R  S AND DIRECTORS  DELETE  DELETE	Registered Agent signature req  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	CERS AND DIRECTO Change Change Change	Addition Addition Addition	
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SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TILE  DIAZ, RENE  8800 S.W. 104 STREET  MIAMI FL  SD  DIAZ, GRACIELA  8800 S.W. 104 STREET  MIAMI FL  STREET ADDRESS	bigation of, Section 607.0515, Epone and algent and trile glaphicable. (NOTE: R  S AND DIRECTORS  DELETE  DELETE	ASTATUTES.  Segustered Agent signature req  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.5 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF  3282 Modilda Street  3282 Modilda Street	CERS AND DIRECTO Change Change Change	Addition Addition Addition Addition	
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SIGNATURE  Signature, typed or printed name of registere  12. OFFICERS  TITLE PD DIAZ, RENE STREET ADDRESS SITY-ST-ZIP TITLE SD DIAZ, GRACIELA STREET ADDRESS 8800 S.W. 104 STREET DIAZ, GRACIELA STREET ADDRESS 8800 S.W. 104 STREET	bligation of, Section 607.0515 Florid  Adapted and trile papercable. (NOTE: 6  S AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	ASTATUTES.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFF  3282 Matilda Street  42011 FL 33174	CERS AND DIRECTO Change  Change  Change  Change	Addition Addition Addition Addition Addition	

SIGNATURE

ALLE AVILLY STATES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-96

705 446 5359