2006 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P93000011242 **Secretary of State** 1. Entity Name DIANGO GROUP, INC. Principal Place of Business Mailing Address 3122 VIRGINIA ST MIAMI FL 33133 3122 VIRGINIA ST MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0393481 Not Applicat Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, RENE 3122 VIRGINIA ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 City Zip Code 6. 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. I am familiar with, and access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add™ PD TITLE TITLE ☐ Defote NAME DIAZ, RENE NAME U00000445247 STREET ADDRESS STREET ADDRESS 3282 MATILDA ST 03/07/06-80035-020 150.00 CHTY-ST-ZIP MIAMI FL 33176 City-St-ZIP ☐ Change ☐ Áik ☐ Delete TITE TITLE NAME MAME DIAZ, GRACIELA STREET ADDRESS STREET ADDRESS 3282 MATILDA ST City-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP ☐ Change Action Defete 1331.5 NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CATY-ST-ZAP City-S1-ZiP Delete me ☐ Change $\square \wedge$ TENE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MILE ☐ Delete TITLE ☐ Change □ A: NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or directly of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

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