2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P93000011242 **Secretary of State** 1. Entity Name DIANGO GROUP, INC. Principal Place of Business Mailing Address 3122 VIRGINIA ST 3122 VIRGINIA ST MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0393481 Not Applicable ZID Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, RENE 3122 VIRGINIA ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** Zip Code 8. 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 accept 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) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change Addition | DIAZ, RENE NAME NAME U00000616450 02/07/07-80028-011 150.00 3282 MATILDA ST STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-7IP CITY-ST ZIP SD HILE Delete Change Addition DIAZ, GRACIELA MALE 3282 MATILDA ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY ST-71P CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREE I ADDRESS CITY ST-ZIP CITY - ST - ZIP

12. I heroby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINZED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED