

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000088863 (4)

1. Corporation Name
DIAMANTES, INC.

Principal Place of Business Mailing Address
**2720 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/21/1993** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0476812** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent
**DIEZ, SANTIAGO
3191 CORAL WAY
3RD FLOOR
MIAMI FL 33145**

10. Name and Address of New Registered Agent
81. Name **David M. Stolar**
82. Street Address (P.O. Box Number is Not Acceptable) **1350 Kane Concourse**
83.
84. City **Bay Harbor Islands FL** 85. Zip Code **33154**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *David M. Stolar* **DAVID M. STOLAR** *4/24/95*
Signature (hand or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS
TITLE **D**
NAME **CONCEPCION, JORGE**
STREET ADDRESS **2720 CORAL WAY P-H**
CITY - ST - ZIP **MIAMI FL 33145**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
31. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP
41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP
51. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP
61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

14. I do hereby certify that the information provided with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Jorge Concepcion*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
JORGE CONCEPCION

4-25-95 (305) 442-9700
Date (Optional Phone #)