2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P94000051461 DIANNA-ANDREA CORP. Principal Place of Business Mailing Address 4210 N.W. 4TH STREET 4210 N.W. 4TH STREET MIAMI, FL 33126 MIAMI, FL 33126 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0507932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARCALA, ANDREA B DO NOT WRITE 4210 N.W. 4TH STREET MIAMI, FL 33126 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARCALA, ANDREA B NAME STREET ADDRESS 4210 N.W. 4TH STREET CITY-ST-ZIP MIAMI, FL 33126 Unnnm295720 TITLE 04/09/05-80039-006 158.75 NAME BARCALA, ROBERTO 4210 N.W. 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify 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 attacting it with an address, with all other like empowered.

ANDREA B. BARCALA

DIRLETOR

FINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED