2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P94000051461** 04-27-2006 90165 048 ***150.00 1. Entity Name DIANNA-ANDREA CORP. Principal Place of Business Mailing Address 4 UUUUVV 4210 N.W. 4TH STREET 4210 N.W. 4TH STREET MIAMI, FL 33126 MIAMI, FL 33126 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARCALA, ANDREA B NAME **4210 N.W. 4TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE BARCALA, ROBERTO NAME STREET ADDRESS 4210 N.W. 4TH STREET MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 pame appears in Block 10 or Block 11 if chapter 607, or on an attachment with an address, with all other like empowered.

FILED