2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 08:00 AN **ANNUAL REPORT 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 CR2E034 (11/05) 01182008 No Chg-P 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARCALA, ANDREA B NAME STREET ADDRESS 4210 N.W. 4TH STREET MIAMI, FL 33126 CITY-ST-ZIP BARCALA, ROBERTO NAME U00000808612 02/07/08-80057-002 150.00 4210 N.W. 4TH STREET STREET ADDRESS CITY-ST-ZIP 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

12. 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 supplied enter that I am an officer or director of the corporation or the repeyed 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP