

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000072907

Entity Name: DIAMEX, U.S.A., INC.

FILED
Apr 25, 2003
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 331312336

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 331312336

New Mailing Address:

FEI Number: 65-0542263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M.
2500 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOLDMAN, RICHARD M
Address: 200 S. BISCAYNE BLVD.,STE 2500
City-St-Zip: MIAMI, FL 331312336

Title: DCS () Delete
Name: GOLDMAN, JONATHAN
Address: 200 S. BISCAYNE BLVD.,STE.2500
City-St-Zip: MIAMI, FL 331312336

Title: VAS (X) Delete
Name: GOLDMAN, MICHAEL
Address: 200 S. BISCAYNE BLVD.,STE.2500
City-St-Zip: MIAMI, FL 331312336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M GOLDMAN

DPT

04/25/2003

Electronic Signature of Signing Officer or Director

Date