

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000009610 (3)

1. Corporation Name
DIANELYS TRANSPORTATION CORP.

Principal Place of Business
180 ROYAL PALM ROAD
#206
HIALEAH FL 33016

Mailing Address
180 ROYAL PALM ROAD
#206
HIALEAH FL 33016-4836



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1417 SW 136th Place		26 1417 SW 136th Place		02/05/1995		04/29/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied for	
23 Miami, FL.		28 Miami, FL.		65-0554481		Not Applicable	
24 33184		29 33184		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FERNANDES, ALBA R 180 ROYAL PALM ROAD #206 HIALEAH GARDENS FL 33016		81 Name FERNANDES, ALBA R 82 Street Address (P.O. Box Number is Not Acceptable) 1417 SW 136th Place 83 84 City Miami FL 85 Zip Code 33184	

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 hereby authorized to accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Alba R. Fernandez* DATE: 3/17/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD		1.1 TITLE	
NAME FERNANDEZ, ALBA R		1.2 NAME	
STREET ADDRESS 180 ROYAL PALM RD. #206		1.3 STREET ADDRESS 1417 SW 136th Place	
CITY-ST-ZIP HIALEAH GARDENS FL 33016		1.4 CITY-ST-ZIP Miami, FL. 33184	
2.1 TITLE		2.2 NAME	
2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
3.1 TITLE		3.2 NAME	
3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
4.1 TITLE		4.2 NAME	
4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
5.1 TITLE		5.2 NAME	
5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
6.1 TITLE		6.2 NAME	
6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, if changed, on an attachment with an address.

SIGNATURE: *Alba R. Fernandez* DATE: 3/17/97 (015) 220-6174

CR2E034 (9/96)