

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90044 037 ***150.00

DOCUMENT # P96000005286

1. Entity Name
DIAROMA INC.

Principal Place of Business
**C/O NICHOLAS FERNANDEZ
780 NW LE JEUNE RD STE 324
MIAMI FL 33126
US**

Mailing Address
**780 NW LE JEUNE RD
STE 324
MIAMI FL 3126
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0639691**

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ESQUIRE CORPORATE SERVICES INC
780 NW LE JEUNE RD
STE 324
MIAMI FL 33126**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE *Ana D*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE *1-16-02*

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS** ☐ Delete
NAME **ROMAGNOLI, ROBERTO**
STREET ADDRESS **780 NW LE JEUNE RD STE 324**
CITY-ST-ZIP **MIAMI FL 33126**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **ROMAGNOLI, DIONINO**
STREET ADDRESS **780 NW LE JEUNE RD STE 324**
CITY-ST-ZIP **MIAMI FL 33126**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DT** ☐ Delete
NAME **ROMAGNOLI, MARCO**
STREET ADDRESS **780 NW LE JEUNE RD STE 324**
CITY-ST-ZIP **MIAMI FL 33126**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
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☐ Change ☐ Addition
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☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 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 name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb. 07-2002

CR2E034 (9/01)

ATTACHMENT DOC# P96000005286/600563

NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW
780 NORTHWEST LE JEUNE ROAD
SUITE 324 • LE JEUNE CENTRE
MIAMI, FLORIDA 33126

NICOLAS FERNANDEZ
JACK GECKLER

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TELECOPIER (305) 461-0410
E-MAIL NFERPA@cs.com

OF COUNSEL
PAMELA J. REYNOLDS, P.A.
MICHAEL ORTIZ, P.A.

February 8, 2002

Via U.S. Mail

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

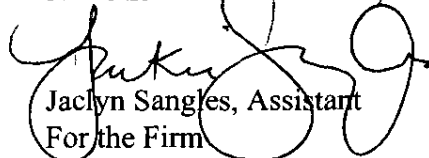
RE: DIAROMA, INC.

Dear Sir or Madam:

Enclosed herewith please find the 2002 Uniform Business Report for the above referenced corporation together with check # 0164 made payable to the Department of State in the amount of \$150.00 representing your fees. Of course, if you should have any questions or comments, please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.


Jaclyn Sangles, Assistant
For the Firm

Enclosures