

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 10, 2006 08:00 AM
Secretary of State

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



01302006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0639691

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000501110
04/25/06-80043-014 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/06
Date

Overtime Phone #