

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90093 032 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000005286

1. Entity Name
DIAROMA INC.



40073169

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

2. Principal Place of Business - No P.O. Box #
10 N.W. LE JEUNE ROAD

3. Mailing Address
10 N.W. LE JEUNE ROAD

Suite, Apt. #, etc
SUITE 500

Suite, Apt. #, etc
SUITE 500

01232007 Chg-P CR2E034 (12/06)

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-0639691

Applied For
Not Applicable

Zip
33126

Country

Zip
33126

Country

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

7. Name and Address of New Registered Agent

Name
ESQUIRE CORPORATE SERVICES, INC

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

10 N.W. LE JEUNE ROAD STE 500

City
MIAMI

FL

Zip Code
33126

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME DS ROMAGNOLI, ROBERTO ☒ Change ☐ Addition
STREET ADDRESS
10 N.W. LE JEUNE ROAD, STE 500
CITY-ST-ZIP MIAMI, FL. 33126

TITLE
NAME DP ROMAGNOLI, DIONINO ☒ Change ☐ Addition
STREET ADDRESS
10 N.W. LE JEUNE ROAD STE 500
CITY-ST-ZIP MIAMI, FL 33126

TITLE
NAME DT ROMAGNOLI, MARCO ☒ Change ☐ Addition
STREET ADDRESS
10 N.W. LE JEUNE ROAD STE 500
CITY-ST-ZIP MIAMI, FL 33126

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

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

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

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

Date

Daytime Phone #