2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000034203 DIMAGO EXPORT-IMPORT, INC. Principal Place of Business Mailing Address 3630 SAN SIMEON CIRCLE P.O. BOX 830246 MIAMI, FL 33283 FORT LAUDERDALE, FL 33331 No Chg-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0661088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARI, MANUEL J DO NOT WRITE 250 BIRD ROAD # 205 IN THIS SPACE CORAL GABLES, FL 33146 3. 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, typed or printed name of registered agent and title it applicable. [NOTE, Registered Agent alignature required when reinstating] DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAZZINI, THAIS NAME P.O. BOX 830246 STREET ADDRESS MIAMI, FL 33283 CITY-ST-ZIP 55/13/45/800-3009 150.00 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

OF SIGNING OFFICER OR DIRECTOR

02-08-2005

Daytime Phone #

FILED