

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000064684 (9)

1. Corporation Name

DIAMANTE AUTO SALES INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2300 SW 6TH ST.
MIAMI FL 33135

2300 SW 6TH ST.
MIAMI FL 33135

2. Principal Place of Business

21 1430 W. Flagler St.

2a. Mailing Address

26 2205 S.W. 16 Terr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL.

City & State

28 Miami, FL.

Zip

24 33135

Country

25 USA

Zip

29 33145

Country

30 USA

3. Date Incorporated or Qualified

08/02/1996

4. FEI Number 59-2258289

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LOPEZ, GUSTAVO V
7921 SW 40TH STE. 50
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

Godoy, Eladio

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

1430 W. Flagler St.

83

84 City

Miami,

FL

85 Zip Code

33135

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

02/11/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME LOPEZ, GUSTAVO V
STREET ADDRESS 7921 SW 40TH ST., STE. 50
CITY-ST-ZIP MIAMI FL 33155

TITLE D ☒ DELETE

NAME RASCON, JESUS
STREET ADDRESS 2300 SW 8TH STREET
CITY-ST-ZIP MIAMI FL 33135

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/VP/S/T ☒ Change ☒ Addition

1.2 NAME Godoy, Eladio
1.3 STREET ADDRESS 2205 S.W.16 Terr
1.4 CITY-ST-ZIP Miami, FL. 33145

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address.

CR2E034 (10/97)