

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039203

Entity Name: DIADEMA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
#4102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

151 SE 15TH ROAD
APT. 2303
MIAMI, FL 33129

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131

FEI Number: 80-0068528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILLO, ALFONSO
Address: 300 S. POINTE DR #4102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CASTILLO, LUZ F
Address: 300 S. POINTE DR #4102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CASTILLO, GONZALO X
Address: 300 S. POINTE DR #4102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CASTILLO, RODRIGO
Address: 300 S POINTE DR 4102
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSO CASTILLO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date