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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

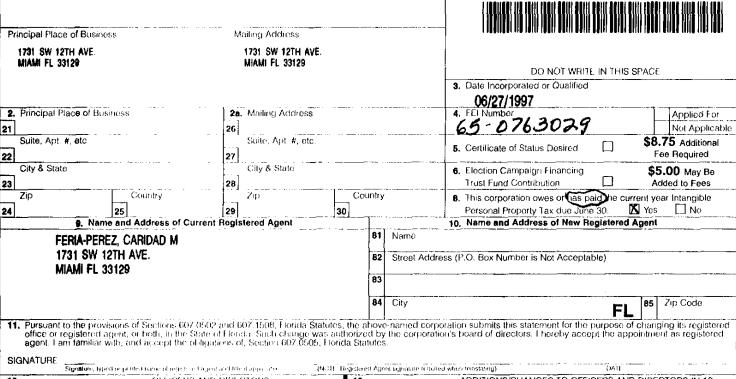
1998

DOCUMENT # P97000057532 (8)

DIANA CONSTRUCTION CORPORATION

Principal Place of Business	Mailing Address
1731 SW 12TH AVE.	1731 SW 12TH AVE.
MIAMI FL 33129	MIAMI FL 33129

FILED Apr 22 1998 8:00am Secretary of State



, -	·				
SIGNATURE Signature, typed or protest name of rejects of a gest and total approach (NOR Trigistered Agons squalure tradiced when tonistating) DATI					
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS		
TITLE	D	FTE 111IILE	D	Change Addition	
NAME	PREZ, EUGENIO E	12 NAME	PEREZ, EUGENIDE.		
STREET ADDRESS	1731 SW 12TH AVE.	1.3 STREET ADDRESS	1731 SW 12 AVE		
City-S1-ZIP	MIAMI FL 33129	1.4 CHY-ST-74P	PEREZ, EUGENIDE. 1731 SW 12 AVR MIRMI, FL 33179		
TITLE	0 □ bu	FTE 217IIIE		Change Addition	
NAME	FERIA-PEREZ, CARIDAD M	2.2 NAME			
STREET ADDRESS	1731 SW 12TH AVE.	2.3 STHEET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33129	2. 4 CITY-ST-ZIP			
TITLE	DEt	ETE 3.1 TALE		Change Addition	
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		34. CHY-S1-ZIP			
TITLE	□ OH	ETE 411DLE		Change Addition	
NAME		4 2 NAME			
SYREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 C(TY - S1 - 2(P		and the second second	
TITLE	□ bet	ETE 5.1 TALE	200002497 -04/23/9801002-	Change Addition	
NAME		5.2 NAME	***150.00		
STREET ADDRESS		5.3 STHEFT ADDRESS	4.4.4.1.00.166		
CITY-ST-ZIP		5.4 C(TY+\$1 - Z(P			
TITLE	LDEL	6.1 TILLE		Change Addition	
NAME		6.2 NAME		00 NoV	
STREET ADDRESS		G 3 STREET ADORESS		W M Jy	
CITY-ST-ZIP		6.4 C/1 Y - S1 - ZIP		· ·	

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 suppliemental 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 of 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.

(305) 859-7483