

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 01 1998 8:00 am
Secretary of State

DOCUMENT # P97000099216 (8)

1. Corporation Name

DIVERSIFIED INTERNATIONAL GROUP CORP.



Principal Place of Business

1207 PLACETAS AVENUE
CORAL GABLES FL 33146

Mailing Address

1207 PLACETAS AVENUE
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2180 BRICKELL AVE

27 Suite 11

28 Miami

29 33129 30 USA

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

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

PIEDRA, JOSE L
1207 PLACETAS AVENUE
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

Camilo Diaz

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

2180 BRICKELL AVE # 11

83

84 City Miami

FL

85 Zip Code 33129

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 type: The printed name of the person whose signature is required to be applied to

Jose L Piedra Camilo Diaz

(Both - Registered Agent's signature required when reinstating)

DATE

6/21/98 4/21/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PIEDRA, JOSE L
STREET ADDRESS 1207 PLACETAS AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President. ☐ Change ☒ Addition

1.2 NAME Camilo Diaz.

1.3 STREET ADDRESS 2180 BRICKELL AVE. #11

1.4 CITY-ST-ZIP Miami, FL 33129

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

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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

SIGNATURE

Camilo Diaz President 4/21/98 205-9109120

CR2E034 (10/97)