

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90254 037 \*\*\*158.75

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1. Corporation Name

DIAMAR MANAGEMENT, INC.

Principal Place of Business

12691 S.W. 104TH ST.  
MIAMI FL 33186

Mailing Address

12691 S.W. 104TH ST.  
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1998

4. FEI Number

65-0802305

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

□

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

X

Yes □ No

9. Name and Address of Current Registered Agent

AMARO, JOEL J  
12691 S.W. 104TH ST.  
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

DIAZ, GILBERTO

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

13067 SW 122 Ave

83

84 City

MIAMI

FL

85 Zip Code

33186

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

*Gilberto Diaz*

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/99

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME AMARO, JOEL J  
STREET ADDRESS 12691 S.W. 104TH ST.  
CITY-ST-ZIP MIAMI FL 33186

TITLE DVS ☐ DELETE

NAME DIAZ, GILBERTO  
STREET ADDRESS 12691 S.W. 104TH ST.  
CITY-ST-ZIP MIAMI FL 33186

TITLE DV ☒ DELETE

NAME TRUJILLO, JESUS E  
STREET ADDRESS 12691 S.W. 104TH ST.  
CITY-ST-ZIP MIAMI FL 33186

TITLE DV ☐ DELETE

NAME PICAR, MIGUEL A  
STREET ADDRESS 12691 S.W. 104TH ST.  
CITY-ST-ZIP MIAMI FL 33186

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director/President

☒ Change ☐ Addition

13067 SW 122 Ave

MIAMI, FL 33186

Director/Vice President

☐ Change ☐ Addition

13067 SW 122 Ave

MIAMI FL 33186

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, with all other like empowered.

SIGNATURE:

*Gilberto Diaz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/99 (305) 238-9715

CR2E034 (11/98)