## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P98000007435 04-13-2004 90022 008 \*\*\*150.00 DIGA OF MIAMI, INC. Principal Place of Business Mailing Address 44060000 6470 W FLACER ST 5501 N.W: 7TH STREET MIAMI, FL 33144 E#108 MIAMI, FL: 33126 3. Mailing Address 2. Principal Place of Business 72 GT . 70 ct 640 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State · City & State *>=* L 1=2 MITANI MIANI 65-0808024 Not Applicable 7ip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired USA 33144 USA 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIOF GAMEZ, MARIA Street Address (P.O. Box Number is Not Acceptable) 5501 NW 7TH ST. #E-108 MIAMI, FL 33126 City MiAMi Zip Code 144 8. 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. the obligations of registered agent, or both in the State of Florida. \*\*MARLA F - GAMEZ\*\* I am familiar with, and accept the obligations of registered age 04/07/04 Jano Ham AL ENT RECISTENED name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11: GAMEZ MARIA F. Change ☐ Addition TITLE Delete TITLE 640 SW GAMEZ, MARIA NAME NAME 33144 5501 NW 7TH STREET #F108 STREET ADDRESS STREET ADDRESS MIA-WI MIAMI EL 33126 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 04/07/0K PRESIDENT

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**