

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90140 042 ***150.00

DOCUMENT # P98000094159

1. Entity Name

DIAMOND PC U.S.A., CORP.

Principal Place of Business

Mailing Address

10431 NORTHWEST 28TH STREET
 E-102
 MIAMI FL 33172

10431 NORTHWEST 28TH STREET
 E-102
 MIAMI FL 33172-2163

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3616512

Applied For

Not Applied For

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OSTOLAZA, FERNANDO I
 10431 NORTHWEST 28TH STREET
 E-102
 MIAMI FL 33172

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PTD	OSTOLAZA, FERNANDO I	10431 NORTHWEST 28TH STREET	MIAMI FL 33172	<input checked="" type="checkbox"/>
VSD	CHIOCK, ROLANDO SALAS	10431 NORTHWEST 28TH STREET	MIAMI FL 33172	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Delete
PD	OSTOLAZA, FERNANDO I.	10431 NORTHWEST 28TH STREET # E-102	MIAMI, FL 33172	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VSD	CASTRO, PATRICIA V.	10431 NORTHWEST 28TH STREET # E-102	MIAMI, FL 33172	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	OSTOLAZA, CECILIA	10431 NORTHWEST 28TH STREET # E-102	MIAMI, FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-26-00

Date

305-471-907

Daytime Phone #