

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009181

Entity Name: DIARAMA EXPORT, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

16495 NW 27TH AVENUE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

2540 NW 74TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

16495 NW 27TH AVENUE
MIAMI GARDENS, FL 33054 US

New Mailing Address:

2540 NW 74TH STREET
MIAMI, FL 33147 US

FEI Number: 65-0890685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, DINORAH
16495 NW 27TH AVENUE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

AGUIAR, DINORAH
2540 NW 74TH STREET
MIAMI, FL 33147 US

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: DINORAH AGUIAR

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AGUIAR, DINORAH SENIOR
Address: 2540 NW 74 TH STREET
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DINORAH AGUIAR

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date