

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000064413

Entity Name: DIACOR MARKETING GROUP, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

8591 NW 186TH ST.
101
MIAMI, FL 33015

New Principal Place of Business:

17420 NW 86TH AVENUE
MIAMI LAKES, FL 33015

Current Mailing Address:

8591 NW 186TH ST.
101
MIAMI, FL 33015

New Mailing Address:

17420 NW 86TH AVENUE
MIAMI LAKES, FL 33015

FEI Number: 65-0934569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARTIZA M
17420 NW 86TH AVE.
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MARITZA
Address: 17420 NW 86TH AVE.
City-St-Zip: MIAMI LAKES, FL 33015

Title: VPD () Delete
Name: DE CORO, OFELIA
Address: 8321 NW 166TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARITZA M. DIAZ

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date