

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071885

Entity Name: DI-MI INVESTMENTS CORP.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

1135 TR 1145 FEDERAL HWY  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1145 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

2113 MIAMI ROAD  
#4  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-0954801      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILIAN, MIGUEL  
11101 SW 47TH TERRACE  
MIAMI, FL 33165      US

## Name and Address of New Registered Agent:

MILIAN, MIGUEL  
2113 MIAMI ROAD # 4  
FT LAUDERDALE, FL 33316      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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/19/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MILIAN, MIGUEL  
Address: 2113 MIAMI ROAD # 4  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D      (X) Delete  
Name: YOUMANS, DIANE E  
Address: 2131 NW 114TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

## 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: MIGUEL MILIAN

Electronic Signature of Signing Officer or Director

PD

01/19/2005

Date