

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071885

Entity Name: DI-MI INVESTMENTS CORP.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

1145 N. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2113 MIAMI ROAD
#4
FORT LAUDERDALE, FL 33316

New Mailing Address:

2811 SUMMERSET DRIVE
309
LAUDERDALE LAKES, FL 33311

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
2113 MIAMI ROAD # 4
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MILIAN, MIGUEL
2811 SUMMERSET DRIVE
309
LAUDERDALE LAKES, FL 33311 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:

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILIAN, MIGUEL
Address: 2811 SUMMERSET DRIVE
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date