

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100391

Entity Name: DIACO CORPORATION

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

411 EVERGLADES BLVD SOUTH
NAPLES, FL 34117

New Principal Place of Business:

231 SW 119TH AVENUE
MIAMI, FL 33184

Current Mailing Address:

411 EVERGLADES BLVD SOUTH
NAPLES, FL 34117

New Mailing Address:

231 SW 119TH AVENUE
MIAMI, FL 33184

FEI Number: 65-0962428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, PERFECTO
411 EVERGLADES BLVD SOUTH
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

REYES, PERFECTO
231 SW 119TH AVENUE
MIAMI, FL 33184 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: PERFECTO REYES

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REYES, PERFECTO L
Address: 411 EVERGLADES BLVD S
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYES, PERFECTO L
Address: 231 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33184

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: PERFECTO REYES

P

03/02/2007

Electronic Signature of Signing Officer or Director

Date