

Apr 24 08 01:24p

Arnold D. Powell

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90014 032 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # S03855

1. Entity Name
DIAMEX INTERNATIONAL CORP.

please Note: New Address

Principal Place of Business: **321 NORTH UNIVERSITY DRIVE SUITE B-3 PLANTATION, FL 33324 US**

Mailing Address: **321 NORTH UNIVERSITY DRIVE SUITE B-3 PLANTATION, FL 33324 US**

8000 W. BROWARD BLVD SUITE #129 PLANTATION, Florida 33388

DO NOT WRITE IN THIS SPACE

40101963



04242008 No Chg-P CR2E034 (11/05)

4. FEI Number: **85-0224191** Applied For: ☐ Not Applied

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FRIED, STEVEN
321 NORTH UNIVERSITY DR STE B-3 PLANTATION, FL 33324

8000 W. Broward Blvd Suite #129 Plantation, FL 33388

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IN THIS SPACE**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE: *[Signature]* DATE: *4/24/08*

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	FRIED, STEVEN
STREET ADDRESS	<i>8000 West Broward Blvd Suite #129 Plantation, FL 33388</i>
CITY-STATE-ZIP	PLANTATION, FL 33324
TITLE	Fried, Steven
NAME	<i>8000 W. Broward Blvd Suite #129</i>
STREET ADDRESS	<i>Plantation, Florida 33388</i>
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* DATE: *4/24/08* *957-452-5600*