

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:33

DOCUMENT # S99125 (4)

1. Corporation Name

DIAMOND INTERNATIONAL TRADING CORP.

Principal Place of Business

2963 S.W. 22 TERRACE
MIAMI FL 33145

Mailing Address

2963 S.W. 22 TERRACE
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/10/1991

3a. Date of Last Report

05/03/1994

4. FEI Number

65-0302470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BELAUNDE, ALDO R.
14435 S.W. 110 ST.
MIAMI FL 33186

14010 S.W. 105 St.
Miami FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BELAUNDE, ALDO
STREET ADDRESS	14435 S.W. 110 ST.
CITY-ST-ZIP	MIAMI FL 33186
TITLE	V
NAME	BALMELLI, GINO
STREET ADDRESS	LEONARDO ARIETTA 859
CITY-ST-ZIP	LIMA, PERU
TITLE	S
NAME	BELAUNDE, LOURDES
STREET ADDRESS	14435 S.W. 110 ST.
CITY-ST-ZIP	MIAMI FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	BELAUNDE, ALDO	
1.3 STREET ADDRESS	14010 S.W. 105 St.	
1.4 CITY-ST-ZIP	MIAMI FL 33186	
2.1 TITLE	V	☐ Change ☐ Addition
2.2 NAME	BALMELLI GINO	
2.3 STREET ADDRESS	AMAPOLA 155	
2.4 CITY-ST-ZIP	LIMA PERU	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	BELAUNDE, LOURDES	
3.3 STREET ADDRESS	14010 S.W. 105 St.	
3.4 CITY-ST-ZIP	MIAMI FL 33186	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with no address.

SIGNATURE:

[Signature] BELAUNDE ALDO

1/95 305.4465966