## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 25, 2008 8:00 am Secretary of State 03-25-2008 90006 043 \*\*\*150.00 DOCUMENT #V29243 1. Entity Name DIEREN CORP. Mailing Address Principal Place of Business C/O JACK D. FINKELMAN, ESQUIRE C/O JACK D. FINKELMAN, ESQUIRE 1500 SAN REMO AVENUE, STE. 125 1500 SAN REMO AVENUE, STE. 125 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0594989 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIEL ゆのアンマン STRANSKY, TOMAS Street Address (P.O. Box Number is Not Acceptable) 3692 NE 195 AVENUE N. MIAMI BEACH, FL 33180 2522 POINCIANA **DRIVE** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees "OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TIŤLE ☐ Change ☐ Addition BERMAN, GERY > NAME NAME 20323 W. COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH., FL 33180 CITY-ST-ZIP ■ Addition TITLE ☐ Detete TITLE ☐ Change KATZ DE BERMAN, VOLGELTJE NAME NAME STREET ADDRESS 20323 W. COUNTRY CLUB DR. #7 STREET ADDRESS N. MIAMI BCH., FL CITY-ST-7IP CITY-ST-ZIP mu ☐ Delete TITLE ☐ Change ■ Addition NAME BERMAN, JOSE DANIEL NAME 20323 W. COUNTRY CLUB DR. #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH., FL 33180 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DE STRANSKY, LILIANE NAME NAME STREET ADDRESS 3692 N.E. 195 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI BCH., FL 33180 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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SIGNATURE: \_

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Daytime Phone