

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066116

Entity Name: DIEGO MIRANDA P.A.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

3533 WILES RD
APT. # 103
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1891 SW LENNOX ST
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

3533 WILES RD
APT. # 103
COCONUT CREEK, FL 33073 US

New Mailing Address:

1891 SW LENNOX ST
PORT SAINT LUCIE, FL 34953 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DIEGO P
3533 WILES RD
APT. #103
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MIRANDA, DIEGO P
1891 SW LENNOX ST
PORT SAINT LUCIE, FL 34953 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: DIEGO MIRANDA

05/12/2006

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: P () Delete
Name: MIRANDA, DIEGO P
Address: 3533 WILES RD APT. # 103
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, DIEGO P
Address: 1891 SW LENNOX ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: DIEGO MIRANDA

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date