

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088234

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIEGUITO INC.

Current Principal Place of Business:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 47-0956776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA STE 801
2875 NE 191ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARIZZONI, DIEGO N
Address: 18001 COLLINS AVE #2207
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: CARIZZONI, NORBERTO R
Address: 18001 COLLINS AVE #2207
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: DIEGO CARIZZONI

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date