

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002869

Entity Name: DIEGO RODRIGUEZ, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR #607
FT LAUDERDALE, FL 33304

New Principal Place of Business:

448 BANYON TREE CIR
28-206
MAITLAND, FL 32751

Current Mailing Address:

1010 SEMINOLE DR #607
FT LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 691267
ORLANDO, FL 32869

FEI Number: 20-4184588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO
1010 SEMINOLE DR #607
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO
448 BANYON TREE CIR
28-206
MAITLAND, FL 32751 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RODRIGUEZ, DIEGO
Address: 1010 SEMINOLE DR #607
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RODRIGUEZ, DIEGO
Address: PO BOX 691267
City-St-Zip: ORLANDO, FL 32869

I hereby certify that the information supplied with this filing does not qualify 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 RODRIGUEZ

CP

01/08/2008

Electronic Signature of Signing Officer or Director

Date