2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030753

Entity Name: DI DIEGO WINE & FOOD CORP.

Current Principal Place of Business:

6949 NW 82ND AVE MIAMI, FL 33166

Current Mailing Address:

6949 NW 82ND AVE MIAMI, FL 33166

FEI Number: 65-1181369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI DIEGO, HECTOR 13243 NW 10TH TERRACE MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2014

Secretary of State

CC6090195585

Officer/Director Detail:

Title PD Title VP

NameDI DIEGO, HECTORNameDI DIEGO, GRACIELAAddress13243 NW 10TH TERRACEAddress13243 NW 10TH TERCity-State-Zip:MIAMI FL 33182City-State-Zip:MIAMI FL 33182

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: HECTOR DI DIEGO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT DIRECTOR 04/17/2014

Date