

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455487

FILED
Mar 04, 2011
Secretary of State

Entity Name: DIEGO ENTERPRISES, INC.

Current Principal Place of Business:

4808 N. HUBERT AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4808 N. HUBERT AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-1543531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DIEGO, MANUEL L.
13116 WISTER LANE
TAMPA, FL 33612 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: PD
Name: DE DIEGO, MANUEL L.
Address: 13116 WISTER LANE
City-St-Zip: TAMPA, FL

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: MANUEL L. DE DIEGO

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date