

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95264

FILED
Jan 28, 2008
Secretary of State

Entity Name: SANTIAGO DIEZ, P.A.

Current Principal Place of Business:

80 S. W. 8 TH STREET
2510
MIAMI, FL 33130 US

New Principal Place of Business:

80 SW 8 TH STREET
2510
MIAMI, FL 33130 US

Current Mailing Address:

80 S. W. 8TH STREET
2510
MIAMI, FL 33130 US

New Mailing Address:

80 SW 8 TH STREET
2510
MIAMI, FL 33130 US

FEI Number: 65-0125309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, SANTIAGO
80 S. W 8TH STREET
SUITE 2510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIEZ, SANTIAGO
80 SW 8TH STREET
SUITE 2510
MIAMI, FL 33130 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: SANTIAGO DIEZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DIEZ, SANTIAGO,
Address: 80 SW 8TH STREET #2510
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIEZ, SANTIAGO
Address: 80 SW 8TH STREET #2510
City-St-Zip: MIAMI, FL 33130

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: SANTIAGO DIEZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date