

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031372

FILED
Mar 21, 2007
Secretary of State

Entity Name: PLUMBING CONSULTING & DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

3700 S W 58TH COURT
MIAMI, FL 33155

New Principal Place of Business:

8986 W. FLAGLER STREET
#3
MIAMI, FL 33174

Current Mailing Address:

3700 S W 58TH COURT
MIAMI, FL 33155

New Mailing Address:

8986 W. FLAGLER STREET
#3
MIAMI, FL 33174

FEI Number: 65-0995365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, JOSE F
3700 S W 58TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134 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: GUILLERMO PESANT

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, JOSE F
Address: 3700 S W 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: PALACIOS, ELVIRA F
Address: 3700 S W 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: VICTORIANO, ANA
Address: 3700 S W 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, JOSEFINA
Address: 8986 W. FLAGLER STREET, #3
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 8986 W. FLAGLER STREET, #3
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: PALACIOS, JOSE F
Address: 8986 W. FLAGLER STREET, #3
City-St-Zip: MIAMI, FL 33174

Title: S () Change (X) Addition
Name: BORREGO, ARILIA
Address: 8986 W. FLAGLER STREET, #3
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEFINA DELGADO

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date