2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2007 08:00 AM **DOCUMENT # P00000052999 Secretary of State** 1. Entity Name DIEZ ARCHITECTURE, INC. Principal Place of Business Mailing Address **7430 SW 48TH STREET** 7430 SW 48TH STREET MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012216 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIEZ, PEDRO DO NOT WRITE **7430 SW 48TH STREET** MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000591641 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/19/07-80031-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIEZ, PEDRO NAME STREET ADDRESS **7430 SW 48TH STREET** CITY-ST-ZIP MIAMI, FL 33155 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the recei-changed, or on an attachment with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP