

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052999

Entity Name: DIEZ ARCHITECTURE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

7430 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

7416 SW 48TH STREET
SUITE B
MIAMI, FL 33155

Current Mailing Address:

7430 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

7416 SW 48TH STREET
SUITE B
MIAMI, FL 33155

FEI Number: 65-1012216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, PEDRO
7430 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIEZ, PEDRO
7416 SW 48TH STREET
SUITE B
MIAMI, FL 33155 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DIEZ, PEDRO
Address: 7416 SW 48TH STREET, SUITE B
City-St-Zip: MIAMI, FL 33155

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: PEDRO DIEZ

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date