

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000060131

FILED  
Apr 15, 2002 8:00 AM  
Secretary of State

Entity Name: DIEZ ANTILLA INC.

## Current Principal Place of Business:

717 PONCE DE LEON BLVD STE 234  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1000 PONCE DE LEON BLVD  
SUITE 311  
CORAL GABLES, FL 33134

## Current Mailing Address:

PO BOX 140309  
CORAL GABLES, FL 33114

## New Mailing Address:

FEI Number: 65-1024662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABRE, FRANK R. S ESQ  
717 PONCE DE LEON BLVD STE 234  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

CORREA, JOSE D  
1000 PONCE DE LEON BLVD  
SUITE 311  
CORAL GABLES, FL 33134

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: JOSE D. CORREA

04/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CORREA, JOSE D  
Address: 22 NAVARRE AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV ( ) Delete  
Name: CORREA, ELIZABETH C  
Address: 22 NAVARRE AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete  
Name: FABRE, FRANK R. S  
Address: 717 PONCE DE LEON BLVD STE 234  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CORREA, JOSE D  
Address: 1000 PONCE DE LEON BLVD., SUITE 311  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change ( ) Addition  
Name: CORREA, ELIZABETH C  
Address: 1000 PONCE DE LEON BLVD., SUITE 311  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE D. CORREA

DP

04/15/2002

Electronic Signature of Signing Officer or Director

Date