

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060131

Entity Name: DIEZ ANTILLA INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

3650 N. FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P O BOX 50128
LIGHTHOUSE POINT, FL 33074

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:

CORREA, JOSE D
3650 N. FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORREA, JOSE D
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VS () Delete
Name: CORREA, ELIZABETH C
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH C CORREA

VS

04/23/2005

Electronic Signature of Signing Officer or Director

Date