

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060131

Entity Name: DIEZ ANTILLA INC.

FILED  
Jul 24, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1825 NE 24 ST.  
LIGHTHOUSE POINT, FL 33064

## 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:

CORREA, JOSE D  
1825 NE 24 ST.  
LIGHTHOUSE POINT, FL 33064 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: JOSE D CORREA

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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 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: JOSE D CORREA

DP

07/24/2007

Electronic Signature of Signing Officer or Director

Date