

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065887

Entity Name: DIEGO PINEIRO R.E. INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

6941 CARYLYLE AVENUE, #402
402
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6941 CARYLYLE AVENUE, #402
402
MIAMI BEACH, FL 33141

New Mailing Address:

290 174 ST
805
SUNNY ISLES, FL 33160

FEI Number: 65-1118735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, DIEGO
6941 CARYLYLE AVENUE, #402
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PINEIRO, DIEGO
290 174 ST
805
SUNNY ISLES, FL 33160 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: _____

Electronic Signature of Registered Agent

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEIRO, DIEGO
Address: 6941 CARYLYLE AVENUE, #402
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEIRO, DIEGO
Address: 290 174 ST #805
City-St-Zip: SUNNY ISLES, FL 33160

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: DIEGO PINEIRO

Electronic Signature of Signing Officer or Director

P

01/12/2005

Date