

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 15, 2005  
Secretary of State**

DOCUMENT# P01000065887

Entity Name: DIEGO PINEIRO R.E. INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

290 174 ST  
805  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

290 174 ST  
805  
SUNNY ISLES, FL 33160

**New Mailing Address:**

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  
290 174 ST  
805  
SUNNY ISLES, FL 33160 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

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DIEGO PINEIRO

P

04/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date