

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074506

FILED
Jun 29, 2010
Secretary of State

Entity Name: DIEZ CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10301 SW 62 STREET
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DRIVE
#333
MIAMI, FL 33173

Current Mailing Address:

10301 SW 62 STREET
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE
#333
MIAMI, FL 33173

FEI Number: 65-1124698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JOAQUIN
10301 SW 62 STREET
MIAMI, FL 33173 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: PD
Name: DIEZ, JOAQUIN
Address: 10301 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: JOAQUIN DIEZ

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date