

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004718

Entity Name: DIE RIGHT INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

955 53RD ST. EAST, #1316  
BRADENTON, FL 34208

## New Principal Place of Business:

11555 MISTY ISLE LN  
RIVERVIEW, FL 33579

## Current Mailing Address:

955 53RD ST. EAST, #1316  
BRADENTON, FL 34208

## New Mailing Address:

11555 MISTY ISLE LN  
RIVERVIEW, FL 33579

FEI Number: 30-0027084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUBERO, EDWIN  
955 53RD ST. EAST, #1316  
BRADENTON, FL 34208 US

## Name and Address of New Registered Agent:

CUBERO, EDWIN  
11555 MISTY ISLE LN  
RIVERVIEW, FL 33579 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: EDWIN CUBERO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CUBERO, EDWIN  
Address: 955 53RD ST. EAST, #1316  
City-St-Zip: BRADENTON, FL 34208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CUBERO, EDWIN  
Address: 11555 MISTY ISLE LN  
City-St-Zip: RIVERVIEW, FL 33579

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: EDWIN CUBERO

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date