

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90008 049 ***150.00

DOCUMENT # P02000024949

1. Entity Name
DIEZ & DIEZ INC.



Principal Place of Business
320 S. FLAMINGO ROAD
302
PEMBROKE PINES, FL 33027

Mailing Address
320 S. FLAMINGO ROAD
302
PEMBROKE PINES, FL 33027

94045752

2. Principal Place of Business
320 S. Flamingo Rd
Suite, Apt. #, etc.

3. Mailing Address
320 S. Flamingo Rd
Suite, Apt. #, etc.

04022004 Chg-P CR2E034 (10/03)

City & State
Pembroke Pines, FL
Zip
33027
Country
Broward

City & State
Pembroke Pines, FL
Zip
33027
Country
Broward

4. FEI Number
45-0471039
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

IDEN, BRUCE
3240 CORPORATE WAY
302
MIRAMAR, FL 33025

Name
Felipe D. Diez
Street Address (P.O. Box Number is Not Acceptable)
18072 SW 33rd St.
City
Miramar FL Zip Code
33029

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Felipe D. Diez** DATE **04/02/2004**
Signature, (Print or printed name of registered agent and title if applicable). (NOTE: Registered Agent signature required when relieving)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	DIEZ, FELIPE D			NAME			
STREET ADDRESS	320 S. FLAMINGO ROAD			STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES, FL 33027			CITY-ST-ZIP			
TITLE	VD	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	DIEZ, VIRGINIA			NAME			
STREET ADDRESS	320 S. FLAMINGO ROAD			STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES, FL 33027			CITY-ST-ZIP			
TITLE	ST	☐ Delete		TITLE	☐ Change	☐ Addition	
NAME	DIEZ, SUSAN			NAME			
STREET ADDRESS	320 S. FLAMINGO ROAD			STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES, FL 33027			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE	☐ Change	☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE	☐ Change	☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE	☐ Change	☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Felipe D. Diez** **4/03/2004**