

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024949

Entity Name: DIEZ & DIEZ INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 45-0471039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FELIPE
18072 SW 33RD ST.
MIRAMA, FL 33029 US

Name and Address of New Registered Agent:

DIEZ, FELIPE
18072 SW 33RD ST.
MIRAMAR, FL 33029 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:

06/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEZ, FELIPE D
Address: 320 S. FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD () Delete
Name: DIEZ, VIRGINIA
Address: 320 S. FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST () Delete
Name: DIEZ, SUSAN
Address: 320 S. FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: FELIPE DIEZ

PD

06/16/2006

Electronic Signature of Signing Officer or Director

Date