

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042552

Entity Name: DIESTRA ENTERPRISES, INC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

17092 COLLINS AVE
C109
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

789 LAVENDER CIR
WESTON, FL 33327

Current Mailing Address:

17092 COLLINS AVE
C109
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

789 LAVENDER CIR
WESTON, FL 33327

FEI Number: 58-2594633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, RICARDO A
17092 COLLINS AVE
C109
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BONILLA, RICARDO A
789 LAVENDER CIR
WESTON, FL 33327 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: RICARDO BONILLA

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BONILLA, RICARDO A
Address: 17092 COLLINS AVE # C109
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: BONILLA, LUIS E
Address: 17092 COLLINS AVE # C109
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BONILLA, RICARDO A
Address: 789 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

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: RICARDO ANTONIO BONILLA

CEO

02/24/2005

Electronic Signature of Signing Officer or Director

Date