

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054206

FILED
Feb 20, 2008
Secretary of State

Entity Name: DIANELY MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

7705 SW 75 TERR
MIAMI, FL 33143

New Principal Place of Business:

10514 SW 124 CT
MIAMI, FL 33186

Current Mailing Address:

7705 SW 75 TERR
MIAMI, FL 33143

New Mailing Address:

10514 SW 124 CT
MIAMI, FL 33186

FEI Number: 65-1188007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, DIANA PRESIDE
7705 SW 75 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DE LEON, DIANA PRESIDE
10514 SW 124 CT
MIAMI, FL 33186 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: DIANA DE LEON

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LEON, DIANE
Address: 7705 SW 75 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LEON, DIANE
Address: 10514 SW 124 CT
City-St-Zip: MIAMI, FL 33186

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: DIANA DE LEON

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02/20/2008

Electronic Signature of Signing Officer or Director

Date