

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004206

FILED
Jan 08, 2009
Secretary of State

Entity Name: MIGUEL DE DIEGO, ARCHITECT P.A.

Current Principal Place of Business:

2700 N 29TH AVE STE 303
HOLLYWOOD, FL 33020

New Principal Place of Business:

2700 N. 29TH AVENUE
303
HOLLYWOOD, FL 33020

Current Mailing Address:

2700 N 29TH AVE STE 303
HOLLYWOOD, FL 33020

New Mailing Address:

2700 N. 29TH AVENUE
303
HOLLYWOOD, FL 33020

FEI Number: 51-0496468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, MIGUEL D
2700 N. 29TH AVE SUITE 303
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DE DIEGO, MIGUEL F
2700 N. 29TH AVENUE
303
HOLLYWOOD, FL 33020 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: MIGUEL DE DIEGO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DE DIEGO, MIGUEL
Address: 13741 ROANOKE ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DE DIEGO, MIGUEL F
Address: 13741 ROANOKE ST
City-St-Zip: DAVIE, FL 33325

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: MIGUEL DE DIEGO

PRE

01/08/2009

Electronic Signature of Signing Officer or Director

Date