

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004206

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

2219 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020

New Principal Place of Business:

1657 TYLER STREET
105
HOLLYWOOD, FL 33020

Current Mailing Address:

2219 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020

New Mailing Address:

1657 TYLER STREET
105
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:

DE DIEGO, MIGUEL
2219 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DE DIEGO, MIGUEL
1657 TYLER STREET
105
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

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE DIEGO, MIGUEL
Address: 13741 ROANOKE ST
City-St-Zip: DAVIE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL DE DIEGO

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date