

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101568

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: DIAVILA TAX SERVICE, INC.

## Current Principal Place of Business:

1643 NE 8 ST  
HOMESTEAD, FL 33033

## New Principal Place of Business:

1643 NE 8 STREET  
HOMESTEAD, FL 33033

## Current Mailing Address:

1643 NE 8 ST  
HOMESTEAD, FL 33033

## New Mailing Address:

1643 NE 8 STREET  
HOMESTEAD, FL 33033

FEI Number: 59-0051401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MERCEDES  
1643 NE 8 ST  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

DIAZ, MERCEDES  
1643 NE 8 STREET  
HOMESTEAD, FL 33033 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, MERCEDES  
Address: 1643 NE 8 ST  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DIAZ, MERCEDES  
Address: 1643 NE 8 STREET  
City-St-Zip: HOMESTEAD, FL 33033

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: MERCEDES DIAZ

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date