

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101568

Entity Name: DIAVILA TAX SERVICE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

501 W. PALM DRIVE
106
FLORIDA CITY, FL 33034

New Principal Place of Business:

1239 NE 8TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

501 W. PALM DRIVE
106
FLORIDA CITY, FL 33034

New Mailing Address:

1239 NE 8TH STREET
HOMESTEAD, FL 33033

FEI Number: 59-0051401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MERCEDES
501 W. PALM DRIVE
106
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

DIAZ, MERCEDES
1239 NE 8TH 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: MERCEDES DIAZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, MERCEDES
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MERCEDES DIAZ

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date