

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016065

FILED
May 08, 2008
Secretary of State

Entity Name: LAW OFFICES OF FELIPE E. DIEZ, P.A.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

New Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 816
MIAMI, FL 33130 US

New Mailing Address:

19 WEST FLAGLER STREET
SUITE 816
MIAMI, FL 33130 US

FEI Number: 20-2392704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FELIPE E
5252 NW 103 AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIEZ, FELIPE E
19 WEST FLAGLER STREET
SUITE 816
MIAMI, FL 33130 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:

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIEZ, FELIPE E PRES
Address: 19 WEST FLAGLER STREET, STE 720
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIEZ, FELIPE E PRES
Address: 19 WEST FLAGLER STREET, STE 816
City-St-Zip: MIAMI, FL 33130 US

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: FELIPE E. DIEZ

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date