

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152552

FILED
Apr 28, 2006
Secretary of State

Entity Name: DIEGO F. CIFUENTES CONSULTING DESIGN, CO.

Current Principal Place of Business:

2305 NW 89TH DR., #710
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10701 ROYAL PALM BLVD.
16
CORAL SPRINGS, FL 33065

Current Mailing Address:

2305 NW 89TH DR., #710
CORAL SPRINGS, FL 33065

New Mailing Address:

10701 ROYAL PALM BLVD.
16
CORAL SPRINGS, FL 33065

FEI Number: 51-0558965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITES, NICOLE
7758 NW 44TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIFUENTES, DIEGO F
Address: 2305 NW 89TH DR., #710
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIFUENTES, DIEGO F
Address: 10701 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO CIFUENTES

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date