

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096098

Entity Name: DIUBY & ASSOCIATES, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

9974 NW 127TH TERRACE
HIALEAH, FL 33018

New Principal Place of Business:

9974 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9974 NW 127TH TERRACE
HIALEAH, FL 33018

New Mailing Address:

9974 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 86-1171865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, DIUBY
9974 NW 127TH TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GUERRA, DIUBY
9974 NW 127TH TERRACE
HIALEAH GARDENS, FL 33018 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: DIUBY GUERRA

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, DIUBY
Address: 9974 NW 127TH TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: GUERRA, ENRIQUE
Address: 9974 NW 127TH TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, DIUBY
Address: 9974 NW 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Change () Addition
Name: GUERRA, ENRIQUE
Address: 9974 NW 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: DIUBY GUERRA

PD

03/01/2008

Electronic Signature of Signing Officer or Director

Date