

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107275

Entity Name: JUAN J. DIAGO P.A.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

625 EAST 8 CT
HIALEAH, FL 33010

New Principal Place of Business:

1429 SW 139 AVE
MIAMI, FL 33184

Current Mailing Address:

625 EAST 8 CT
HIALEAH, FL 33010

New Mailing Address:

1429 SW 139 AVE
MIAMI, FL 33184

FEI Number: 51-0599726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAGO, JUAN J
625 EAST 8 CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAGO, JUAN J
1429 SW 139 AVE
MIAMI, FL 33184 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: JUAN J. DIAGO

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAGO, JUAN J
Address: 625 EAST 8 CT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAGO, JUAN J
Address: 1429 SW 139 AVE
City-St-Zip: MIAMI, FL 33184

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: JUAN J. DIAGO

MR

05/08/2008

Electronic Signature of Signing Officer or Director

Date