

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109744

FILED
Feb 10, 2011
Secretary of State

Entity Name: DIEZ MAINTENANCE & REPAIR SERVICE, INC.

Current Principal Place of Business:

865 E 25 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

8431 NW 16 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5466561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEZ, OSMANY
8431 NW 16 ST
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIEZ, OSMANY
Address: 8431 NW 16 ST
City-St-Zip: HIALEAH, FL 33018

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: OSMANY DIEZ

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date