

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145191

Entity Name: DIAGO'S MOBILE FOOD, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5855 NW 119 DRIVE
CORAL SPRING, FL 33076 US

New Principal Place of Business:

9410 POINCIANA PLACE
APT #407
DAVIE, FL 33324 US

Current Mailing Address:

5855 NW 119 DRIVE
CORAL SPRING, FL 33076 US

New Mailing Address:

9410 POINCIANA PLACE
APT #407
DAVIE, FL 33324 US

FEI Number: 20-5909678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAGO, ERIKA A
5855 NW 119 DRIVE
CORAL SPRING, FL 33076 US

Name and Address of New Registered Agent:

DIAGO, ERIKA A
9410 POINCIANA PLACE
APT #407
DAVIE, FL 33324 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAGO, ERIKA A
Address: 5855 NW 119 DRIVE
City-St-Zip: CORAL SPRING, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAGO, ERIKA A
Address: 9410 POINCIANA PLACE APT #407
City-St-Zip: DAVIE, FL 33324 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: ERIKA A DIAGO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date