

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024622

FILED
Jan 21, 2011
Secretary of State

Entity Name: DIEGUEZ INSURANCE ENTERPRISES, INC.

Current Principal Place of Business:

7036 W. HILLSBOROUGH AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7036 W. HILLSBOROUGH AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-8564643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRODEL, WILLIAM H
4437 CENTRAL AVE
ST PETERSBURG, FL 33713 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: O
Name: ESPINOSA, MARLEN
Address: 8212 N. THATCHER AVE.
City-St-Zip: TAMPA, FL 33614

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: MARLEN ESPINOSA

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date