

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026356

FILED
Sep 13, 2010
Secretary of State

Entity Name: DIEGO'S MAINTENANCE CORP.

Current Principal Place of Business:

3758 MIL POND COURT
GREENACRES, FL 33463 US

New Principal Place of Business:

3783 MIL POND COURT
GREENACRES, FL 33463 US

Current Mailing Address:

3758 MIL POND COURT
GREENACRES, FL 33463 US

New Mailing Address:

3783 MIL POND COURT
GREENACRES, FL 33463 US

FEI Number: 87-0797805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERTI, DIEGO M
3758 MIL POND COURT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

OBERTI, DIEGO M
3783 MIL POND COURT
GREENACRES, FL 33463 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: DIEGO OBERTI

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBERTI, DIEGO M
Address: 3783 MIL POND COURT
City-St-Zip: GREENACRES, FL 33463 US

Title: VP
Name: VITI, NOELIA D
Address: 3783 MIL POND COURT
City-St-Zip: GREENACRES, FL 33463 US

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: DIEGO OBERTI

OWNE

09/13/2010

Electronic Signature of Signing Officer or Director

Date