

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028828

Entity Name: DI PIETRO ASSOCIATES, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

9521 EAST BAY HARBOR DR, 13
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9521 EAST BAY HARBOR DR, 13
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, JILL
2905 NE 190 STREET APT 303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHRISTIAN, JILL
9521 EAST BAY HARBOR DR, 13
BAY HARBOR ISLANDS, FL 33154 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: JILL CHRISTIAN

05/03/2008

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: DP () Delete
Name: CHRISTIAN, JILL
Address: 9521 EAST BAY HARBOR DR, 13
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DI PIETRO, JAVIER F
Address: 9521 EAST BAY HARBOR DRIVE #13
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JAVIER F. DI PIETRO

VP

05/03/2008

Electronic Signature of Signing Officer or Director

Date