

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031291

Entity Name: DIEGO'S FURNITURE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

12955 SW 66TH LN
213
MIAMI, FL 33183

New Principal Place of Business:

13450 SW 134TH AVE
8
MIAMI, FL 33186

Current Mailing Address:

12955 SW 66TH LN
213
MIAMI, FL 33183

New Mailing Address:

13450 SW 134TH AVE
8
MIAMI, FL 33186

FEI Number: 20-8615423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS M
12955 SW 66TH LN
213
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RAMOS, CARLOS M
13881 SW 103RD LN
MIAMI, FL 33186 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:

05/02/2008

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: P () Delete
Name: RAMOS, CARLOS M
Address: 12955 SW 66TH LN APT 213
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, CARLOS M
Address: 13881 SW 103RD LN
City-St-Zip: MIAMI, FL 33186

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: CARLOS MAURIER RAMOS

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date