

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002134

Entity Name: DIEGOOS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1080- 94TH ST #409
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1080- 94TH ST #409
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 27-1661763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, DIEGO
1080- 94TH ST #409
BAY HARBOR ISLAND, FL 33154 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: P
Name: CASTILLA, DIEGO
Address: 1080- 94TH ST #409
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S
Name: BORJA, MARTHA L
Address: 1080 - 94TH ST #409
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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 CASTILLA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date