

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072498

Entity Name: DIEGO MEY CORP

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1230 SOUTH MILITARY TRAIL
APT 2014
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1230 SOUTH MILITARY TRAIL
APT 2014
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEY, DIEGO
1230 SOUTH MILITARY TRAIL
APT 2014
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEY, DIEGO
Address: 1230 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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 MEY

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date