

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053533

FILED
Jan 16, 2008
Secretary of State

Entity Name: DIAVILA ENTERPRISES, INC.

Current Principal Place of Business:

1643 NE 8TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1239 NE 8TH STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

1643 NE 8TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

1239 NE 8TH STREET
HOMESTEAD, FL 33030 US

FEI Number: 65-0438614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN
1643 NE 8TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DIAZ, JOHN
1239 NE 8TH STREET
HOMESTEAD, FL 33030 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: MERCEDES AVILA-DIAZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: DIAZ, JOHN
Address: 1643 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: PS () Delete
Name: DIAZ, MERCEDES
Address: 1643 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: DIAZ, JOHN
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: PS (X) Change () Addition
Name: DIAZ, MERCEDES
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: MERCEDES AVILA DIAZ

PS

01/16/2008

Electronic Signature of Signing Officer or Director

Date