

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053533

Entity Name: DIAVILA ENTERPRISES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

501 WEST PALM DRIVE
106
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

1239 NE 8TH STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

501 WEST PALM DRIVE
106
FLORIDA CITY, FL 33034 US

New Mailing Address:

1239 NE 8TH STREET
HOMESTEAD, FL 33033 US

FEI Number: 65-0438614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOHN
501 WEST PALM DRIVE
106
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

DIAZ, JOHN
1239 NE 8TH STREET
HOMESTEAD, FL 33033 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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: DIAZ, JOHN
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESATEAD, FL 33033 US

Title: PS
Name: DIAZ, MERCEDES
Address: 1239 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: MERCEDES AVILA-DIAZ

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date