

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000041903

Entity Name: DIEGO'S RESTAURANT, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0522757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JORGE R
13370 S.W 131 STREET SUITE #105
MIAMI, FL 33186 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: PSTD () Delete
Name: BERRUGUETTE, SAGRARIO
Address: 65 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAGRARIO BERRUGUETE

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date